**Ref: Chola MS/NSE/JULY2026/8**

**July 29, 2026**

**Listing Department**
**Wholesale Debt Market Segment**
**National Stock Exchange of India Limited**
**Exchange Plaza, 5th Floor, Plot No. C/1, G Block**
**Bandra-Kurla Complex, Bandra (E)**
**Mumbai 400 051**

**Sub: Summary of proceedings of 25th Annual General Meeting held on July 29, 2026:**
**ISIN: INE439H08020**

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting (AGM) of the Company was held today, on July 29, 2026 at 05.00 P.M. and the businesses as mentioned in the Notice dated July 07, 2026 were transacted.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule-III of the Regulations, summary of proceedings of 25th AGM is enclosed herewith.

We request you to kindly take the same on record.

Yours faithfully

**For Cholamandalam MS General Insurance Company Limited**

ARUNA MOHANDOSS

Digitally signed by ARUNA MOHANDOSS
DN: c=IN, postalCode=600126, st=TAMIL NADU, street=FALT F 2 BLOCK 3 PLOT NO 19 DAKSHIN PLATINUM APT ,DENUKAMBAL NAGAR 1ST STREET ,KANCHEEPURAM,600126, l=KANCHEEPURAM, o=Personal, serialNumber=e3e13c9d29b03487238feb99b356cc758f0e48d75df1330248e89404ec7744f7, pseudonym=24e087332618497597d2938ca33949cd, 2.5.4.20=52d19f067660183c1d64a56681c2982a6aa8265760c3d651c8c905c2b58c5bd5, email=ARUNAM@CHOLAMS.MURUGAPPA.COM, cn=ARUNA MOHANDOSS
Date: 2026.07.29 19:02:01 +05'30'

**(Aruna Mohandoss)**
**Company Secretary**

Encl: a/a

CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED T: +91 (0) 44 4044 5400
Dare House, II Floor, NSC Bose Road, Parrys, Chennai – 600001 W: cholainsurance.com
CIN: U66030TN2001PLC047977 I IRDAI Reg. No: 123
GSTIN: 33AABCC6633K1ZQ I PAN AABCC6633K

**SUMMARY OF PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED HELD ON JULY 29, 2026, AT DARE HOUSE, NO.2, NSC BOSE ROAD, PARRYS, CHENNAI - 600001**
**================================================**

The 25th Annual General Meeting (AGM) of the Members of the Company was held on July 29, 2026 at 05.00 P.M. at Dare House, No.2, NSC Bose Road, Parrys, Chennai – 600001 in accordance with the provisions of Companies Act, 2013; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, to the extent applicable to a Debt Listed entity.

***PROCEEDINGS OF THE MEETING:***

- Mr. M M Murugappan, chaired the meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order.
- Mr. Girish Radhakrishnan, Chairman of Audit Committee and Nomination & Remuneration Committee was present throughout the meeting.
- The Statutory Auditors, M/s Brahmayya & Co, represented by Mr. T. Venkata Shiva Sai, and M/s RGN Price & Co., represented by Ms. K.M. Madhumitha, were present throughout the meeting.
- The Secretarial Auditors, M/s R Sridharan & Associates, represented by Mr. R Sridharan was present throughout the meeting.
- The Memorandum and Articles of Association and other Registers / Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the AGM, which was circulated earlier to the Members was taken as read.

***ATTENDANCE:***

6 Members i.e. Authorised Representative of Corporate Members were present in person for the Meeting.

***ORDINARY BUSINESSES:***

Item No 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon

Item No 2: Appointment of Mr. M M Murugappan (DIN: 00170478), as a Director, who retires by rotation.

Item No 3: Appointment of M/s. Sundaram and Srinivasan., Chartered Accountants, as Joint Statutory Auditors of the Company

***SPECIAL BUSINESSES:***

Item No 4: Appointment of Mr. Girish Radhakrishnan (DIN:08268834) as Independent Director of the Company

Item No 5: Appointment of Mr. Prashant Kumar Tripathy (DIN: 08260516) as Independent Director of the Company

Item No 6: Appointment of Mr. Rajive Kumaraswami (DIN: 07501971) as Director of the Company

Item No 7: Appointment of Mr. Rajive Kumaraswami (DIN: 07501971) as Managing Director & CEO of the Company

Item No 8: Appointment of Mr. Yuji Uchida (DIN: 11621428) as a Director liable to retire by rotation

Item No 9: Appointment of Mr. Yuji Uchida (DIN: 11621428) as Whole-time Director of the Company

Item No 10: Appointment of Ms. Radhika Chinnadarapuram Seetharaman (DIN: 10703999) as Independent Director of the Company

***VOTING BY MEMBERS:***

The above business items were placed before the Members and all the resolutions were approved by the members unanimously by show of hands.

The meeting concluded at 05:30 P.M.

**For Cholamandalam MS General Insurance Company Limited**

ARUNA MOHANDOSS

Digitally signed by ARUNA MOHANDOSS
DN: c=IN, postalCode=600126, st=TAMIL NADU, street=FALT F 2 BLOCK 3 PLOT NO 19 DAKSHIN PLATINUM APT ,DENUKAMBAL NAGAR 1ST STREET ,KANCHEEPURAM,600126, l=KANCHEEPURAM, o=Personal, serialNumber=e3e13c9d29b03487238feb99b356cc758f0e48d75df1330248e89404ec7744f7, pseudonym=24e087332618497597d2938ca33949cd, 2.5.4.20=52d19f067660183c1d64a56681c2982a6aa8265760c3d651c8c905c2b58c5bd5, email=ARUNAM@CHOLAMS.MURUGAPPA.COM, cn=ARUNA MOHANDOSS
Date: 2026.07.29 19:02:30 +05'30'

**(Aruna Mohandoss)**
**Company Secretary**