September 24, 2026

The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir/ Madam,

Subject: Proceedings of 18th Annual General Meeting held on September 24, 2026

Reference: Security Reference: IFL32 & IFL36
ISIN: INE381Y08029 & INE381Y08037
Description of Security: IndiaFirst Life 8.40% 2032 Series - 1/2021 – 2022 & IFL 9.03% 2036

The 18th Annual General Meeting (AGM) of the Company was held today i.e. Thursday, September 24, 2026 at 04:30 p.m. and concluded at 04:45 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Enclosed please find the Summary of Proceedings of the AGM as required under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof.

It may be noted that all the Resolutions placed before the AGM as per the Notice of 18th AGM have been approved by the Members with requisite majority by show of hands.

Please take the above on record.

Thanking You,
For & on behalf of IndiaFirst Life Insurance Company Limited

ANIKET K KARANDIKAR
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Date: 2026.09.24 18:01:32 +05'30'

Aniket Karandikar
Company Secretary

Encl: As above

Summary of the proceedings of the 18th Annual General Meeting of IndiaFirst Life Insurance Company Limited

The 18th Annual General Meeting (AGM) of the Members of IndiaFirst Life Insurance Company Limited (the Company) was held on Thursday, September 24, 2026 at 04:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Aniket Karandikar, the Company Secretary welcomed and thanked the members for joining the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and informed the Members that Company has received authorization from corporate members holding 99.85% of the Equity shares of the Company.

Mr. Kedar Patki, Shareholder of the Company was elected as Chairperson.

Mr. Patki, the Chairperson of the Meeting welcomed the members, confirmed the requisite quorum being present, delivered his speech and informed the members that the registers, documents and records as required by law were open for inspection by the Members and thereafter he called the Meeting in order. Further the Chief Financial Officer of the Company apprised the members about the Company's overview and performance of F.Y. 2025-26.

Thereafter the Company Secretary with the consent of Members took the Notice of AGM alongwith Auditors' Report on the audited financial statements of the Company for the year ended March 31, 2026 as read since there are no qualifications in the Auditors' Report.

The following items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions were passed by the Shareholders by show of hands with requisite majority.

Sr. No	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and adoption of the Revenue Account, Financial Statements including the Profit and Loss Account for the F.Y. 2025-26 and the Balance Sheet of the Company as at March 31, 2026 together with the Reports of the Directors and of the Joint Statutory Auditors thereon	Ordinary Resolution
2	Appointment of a Director in place of, Mr. Sandeep Kagzi (DIN 08264768), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Authorise Board/ Audit Committee to determine and fix the remuneration and reimbursement of the Joint Statutory Auditors appointed by Comptroller and Auditor General of India ("CAG") for the financial year 2026-27	Ordinary Resolution

Sr. No	Particulars of Resolution	Type of Resolution
SPECIAL BUSINESS		
4	Approval for Transfer Fund from Shareholder's Accounts to Policyholder's Accounts	Special Resolution
5	To consider and approve the performance rating and performance related payouts including increment for financial year ended March 31, 2026 to Mr. Rushabh Gandhi, MD & CEO of the Company	Special Resolution
6	To consider and approve the IndiaFirst Life Insurance Company Limited – Employee Stock Options Plan 2026 ("ESOP 2026/ PLAN")	Special Resolution

This is for your information and records.

Thanking You,
For & on behalf of IndiaFirst Life Insurance Company Limited

ANIKET K KARANDIKAR

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Date: 2026.09.24 18:03:49 +05'30'

Aniket Karandikar
Company Secretary

Cc:

KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032	National Securities Depository Ltd. 4th Floor, Trade World , A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013	Axis Trustee Services Limited The Ruby , 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 400 028