August 27, 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 28th Extra Ordinary General Meeting held on August 27, 2026

Reference: Security Reference: IFL32
ISIN: INE381Y08029
Description of Security: IndiaFirst Life 8.40% 2032 Series - 1/2021 - 2022

This is to inform you that the 28th Extra Ordinary General Meeting ("EOGM") of the IndiaFirst Life Insurance Company Limited was held today i.e. August 27, 2026 at 05:00 p.m. (IST) through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM). The EOGM was concluded at 05:15 p.m. (IST).

Enclosed please find the Summary of Proceedings of the EOGM as required pursuant to 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 the Resolution specified in the EOGM Notice was passed by the Members with the 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
Digitally signed by ANIKET K KARANDIKAR
Date: 2026.08.27 18:27:57 +05'30'

Aniket Karandikar
Company Secretary

Encl: As above

Summary of the proceedings of the 28th Extra Ordinary General Meeting of IndiaFirst Life Insurance Company Limited

The 28th Extra Ordinary General Meeting (EOGM) of the Members of IndiaFirst Life Insurance Company Limited (the Company) was held on Thursday, August 27, 2026 at 05:00 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. Rajesh Inder Malhotra, Nominee shareholder of Bank of Baroda was elected as Chairperson.

Mr. Malhotra, 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.

Thereafter the Company Secretary with the consent of Members took the Notice of 28th EOGM as read since.

The below business as per the 28th EOGM notice was transacted and approved unanimously by the members by show of hands:

Sr. No	Particulars of Resolution	Type of Resolution
SPECIAL BUSINESS		
1	To issue and allot, Unsecured, subordinated, fully paid-up, listed, rated, redeemable, Non-Convertible Debentures (“NCD”) of Rs. 200 Crores.	Special Resolution

The item as mentioned in the Notice convening the said Extra Ordinary General Meeting have been transacted and the Resolution was passed by the Shareholders by show of hands with requisite majority.

This is for your information and records.

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

ANIKET K KARANDIKAR Digitally signed by ANIKET K KARANDIKAR Date: 2026.08.27 18:28:20 +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