

September 23, 2026

To
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block
Bandra-Kurla Complex
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51 (2) read with Part B of Schedule III of the SEBI (LODR) Regulation 2015 – Proceedings of Twenty-Fifth (25th) Annual General Meeting of the Company

Pursuant to the provisions of Regulation 51 (2) read with Part B of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 25th Annual General Meeting of the Members of the Company was held on Wednesday, September 23, 2026, through Video conferencing or other Audio-visual means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs & the Notice.

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2026 along with reports of the Board of Directors and Statutory Auditors	Ordinary
2.	Appointment of Directors Retiring by Rotation (Each voted through a separate resolution) - a) Mr. Lyndon Oliver (DIN: 07561067) b) Mr. Ashish Bhat (DIN: 08652335) c) Ms. Kastity Chongyim Ha (DIN: 07499371) d) Mr. M Paramasivam (DIN: 08997088) e) Mr. Sudhir Dalal (DIN: 11163828) f) Mr. Pheroze Kersasp Mistry (DIN 00344590)	Ordinary
3.	Re-Appointment of Mr. Arun Kumar Singh (DIN: 09498086) as an Independent Director	Special
4.	Appointment of Mr. Sanjeev Kapur (DIN: 09392712) as a Non-executive Nominee Director representing MetLife International Holdings LLC	Ordinary

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI Regd. No:** 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:** indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

5.	Appointment of Mr. Genghui Wu (DIN: 11738678) as a Non-executive Nominee Director representing MetLife International Holdings LLC	Ordinary
6.	Appointment of Mr. Marc Allen Parich (DIN: 11731165) as a Non-executive Nominee Director representing MetLife International Holdings LLC	Ordinary
7.	Appointment of Mr. K R Kamath (DIN: 01715073) as a Non-executive Nominee Director representing Punjab National Bank	Ordinary
8.	Renewal of Company's Directors' and Officers' Liability Insurance Policy for a sum assured of Rs. 750,000,000/- (Rupees Seventy-Five Crore only)	Ordinary

All the abovementioned resolutions have been unanimously passed by the members of the Company by show of hands.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, of the Directors appointed /re-appointed at the AGM are given as Annexure.

Thanking you,

Yours faithfully

For PNB MetLife India Insurance Company Limited,

Yagya Turker
Company Secretary
Place: Mumbai

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

Annexure: Profile of Directors appointed/Re-appointed

Sr. No.	Name of Director	DIN	Qualification	Profile
1.	Mr. Lyndon Oliver	07561067	MBA & Bachelor of Accounting from University of Alabama, USA.	Mr. Lyndon Oliver is the Board Chairman. He serves as regional president of MetLife Asia where he oversees a diverse mix of mature and growth markets across the region, and holds a bachelor's degree in accounting and his Master's degree in Business Administration from the University of Alabama in Tuscaloosa, Alabama, United States of America. Mr. Oliver brings over 31 years of experience in multinational insurance companies, across executive leadership, actuarial, marketing, financial and strategic management.
2.	Mr. Ashish Bhat	08652335	B. Tech- IIT Delhi PGDM- IIM Calcutta	Mr. Ashish Bhat is the Senior Vice President and Chief Financial Officer for MetLife, Asia. He has more than 23 years of experience in the life insurance industry, across Europe and Asia. He holds a bachelor's degree in technology from IIT Delhi and PGDM from IIM Calcutta.
3.	Ms. Kastity Chong Yim Ha	07499371	Bachelor of Science in Operations Research and Economics from Carnegie Mellon University.	Ms. Kastity Ha is Chief Risk Officer and Head of Compliance for MetLife Asia excluding Japan and a member of the Asia Leadership Team. She is responsible for identifying, assessing, monitoring, analyzing and managing risk in Australia, Bangladesh, China, India, Korea, Malaysia, Nepal and Vietnam. She holds a bachelor's degree from Carnegie Mellon University. Her professional interest and strengths include financial analytics, process innovation and capability enhancement.
4.	Mr. M Paramasivam	08997088	Agriculture graduate, CAIIB	Mr. M Paramasivam assumed charge as Executive Director, PNB on December 1, 2022. He is an agriculture graduate and is also a Certified

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI Regd. No:** 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:** indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

				Associate Member of Indian Institute of Bankers (CAIIB), who started his journey in Canara Bank as Agricultural Officer in the year 1990 and served the bank for 32 years in various capacities such as Branch Head of VLBs, Regional Head and Circle Head of various regional and circle offices. He also headed Priority Credit Wing at Canara Bank, Head Office. During his tenure as Wing Head at Priority Credit Wing at Head Office, Canara Bank, FRUITS portal was started in coordination with NABARD and Karnataka State Government. He was also instrumental in commencement of five Agri Credit Centres in terms of EASE-3 norms. His experience and contribution is spread across multiple domains of Branch Banking, Credit, Priority Sector, Forex and Trade Finance, Compliance, among others. Shri Paramasivam has also undertaken Leadership Development Strategy Program organized by Banks Board Bureau and Indian Banks' Association.
5.	Mr. Sudhir Dalal	11163828	MBA, CAIIB He is also certified in Advanced Management Programme (AMP) provided in 2 Modules from NIBM, Pune and Kent Business School, United Kingdom.	Shri Sudhir Dalal has been appointed as a non-executive director on PNB MetLife's Board. He has 27+ years of extensive experience in banking sector in diverse roles as Branch Head, Circle Head, and leading various vertical departments, including Human Resources and Retail Business Deposits Portfolio and Marketing in Punjab National Bank. With a strong understanding of retail financial market, product and services, and in-depth knowledge of banking regulations, policies, and procedures, he has demonstrated expertise in Banking Operations and Credit, giving a proven track record of significant business growth and revenue increase. Shri Dalal, holds an MBA degree from Savitribai Phule Pune University, and qualified in various professional

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

				Banking Courses incld. CAIIB. He is also certified in Advanced Management Programme (AMP) provided in 2 Modules from NIBM, Pune and Kent Business School, United Kingdom
6.	Mr. Pheroze Mistry	00344590	MBA from Cornell University, B.Sc (Civil)	Equipped with many years of experience in business administration, Mr. Mistry is associated with companies across the areas of logistics, industrial coating, and painting, on a contract basis, as well as in setting up wind turbines. A fellow of the Institution of Engineers (India), he holds a bachelor's degree in science from University of California, USA, and a master's degree in Business Administration from Cornell University, USA
7.	Mr. Arun Kumar Singh	09498086	Economics (Hons), MBA in Finance, CAIIB	Arun Kumar Singh is a seasoned Central Banker with nearly 34 years of experience at the Reserve Bank of India (RBI), most recently serving as Chief General Manager-in-Charge and Head of the Enforcement Department. He holds a bachelor's in economics (Hons), an MBA in Finance, and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He brings extensive expertise in regulation, supervision, enforcement, IT, financial inclusion, government banking, and monetary policy, having held key leadership roles across RBI departments. He currently serves on the Board of Bandhan Bank. Mr. Singh spent nearly two decades in the regulation and supervision of banks and NBFCs, overseeing registration, amalgamation, financial services authorization, asset quality review, risk-based supervision, and governance assessment. As Head of Enforcement, he led regulatory actions across banks, NBFCs, PSOs, CICs, and ARCs. As RBI's Head of Technology, he drove major IT initiatives,

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

				including core banking, cybersecurity, payment systems, and currency automation. His tenure as Regional Director for Rajasthan emphasized financial inclusion, literacy, and government banking. He also contributed to several high-level RBI committees on regulatory and supervisory reforms. Besides, He has served on the boards of Union Bank of India, Uttar Bihar Gramin Bank, ReBIT, RBiH, and IDRBT.
8.	Mr. Sanjeev Kapur	09392712	Bachelor of Engineering – Indian Institute of Technology, Roorkee MBA in marketing and finance - XLRI	Sanjeev Kapur is SVP, Chief Marketing Officer, Head of Product and AI Lead for MetLife Asia, including Japan. He leads the region's growth, customer and transformation agenda across Marketing, Product, Value Management, Digital and AI — with accountability for brand growth, product innovation and profitability, customer experience, digital commercialization, and enterprise AI adoption. He serves on statutory boards of entities in India and Singapore and brings over 25 years of leadership experience with MetLife, Citibank and Unilever.
9.	Mr. Genghui Wu	11738678	Master of Science Degree	Mr. Genghui Wu is currently Senior Vice President and Chief Actuary for MetLife Asia. He joined MetLife in 2025, bringing more than 20 years of leadership and business experience across the United States, Canada, and Asia. His expertise spans actuarial science, product development, business operations, investments, finance, risk management, and capital management. Prior to joining MetLife, Mr. Wu spent his career at Prudential U.S., where he held several senior leadership roles, including Managing Director of Global Strategic Investments; Group Vice President, Global Actuarial and Financial Audit; Chief Investment Officer for Prudential U.S. Group Insurance and Individual Annuities; and Vice President and Actuary for Prudential

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

				International Insurance. Mr. Wu holds a Master of Science degree from the University of Manitoba and is a Fellow of the Society of Actuaries (FSA), a CFA Charter holder, and a certified Financial Risk Manager (FRM).
10	Mr. Marc Allen Parich	11731165	Master of Arts, Asia Studies, International Economics - Johns Hopkins University School of Advanced International Studies, Washington, D.C.	Marc Allen Parich is Head of Strategy and Government Relations, Asia at MetLife Asia Ltd. In his strategy role, he helped lead the design and delivery of the region's strategy refresh in 2024, with a focus on identifying new initiatives to drive further growth and value. He is now focused on supporting the successful execution of those initiatives. Marc has been with MetLife for 13 years, having previously served as Chief of Staff for MetLife's Asia region, and Vice President of Government Relations based in Washington, D.C. Marc also serves as a non-independent executive director of AmMetLife and AmMetLife Takaful in Malaysia, as well as director of MetLife Korea. Marc holds a M.A. in Asian Studies and International Economics from the Johns Hopkins School of Advanced International Studies (SAIS) and a B.A. from Kenyon College.
11	Mr. K. R. Kamath	01715073	B. Com	K.R. Kamath is a distinguished Indian banker whose career spans nearly four decades, marked by transformative leadership across India's major public sector banks. He has held leadership positions in several prominent institutions. He spent nearly three decades at Corporation Bank, where he laid the foundation for his leadership journey. He then served as Executive Director at Bank of India, followed by Chairman and Managing Director roles at Allahabad Bank and Punjab National Bank, where he served until 2014. He had been consistently figuring in the Top 100 India Inc. Most Powerful CEOs surveyed

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI Regd. No:** 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:** indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

				by Economic Times during 2010-2014. He has been the Chairman of the Indian Banks' Association (IBA), the Institute of Banking Personnel Selection (IBPS), and the Indian Institute of Banking & Finance (IIBF); and the member of the governing Board/council of Indian Institute of Management, Lucknow (IIML), National Institute of Bank Management (NIBM), and Institute of Development & Research in Banking & Technology (IDRBT). He has also been a member of the Empowered Committee on External Commercial Borrowing and Overseas Direct Investment, Reserve Bank of India. He currently serves as a non-executive director, chairman, and independent director on the boards of several prominent companies in India.
--	--	--	--	--

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road,
Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203