Royal Sundaram General Insurance Co. Limited
Corporate Office: Vishranthi Melaram Towers, No.2/319,
Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600097.
Registered Office: 21, Patullos Road, Chennai – 600 002.
IRDAI Reg. No.102 | CIN U67200TN2000PLC045611

29th July 2026

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Summary of Proceedings of the 26th Annual General Meeting of the Company
Ref: ISIN- INE499S08039 & INE499S08047

Pursuant to Regulation 51(2) [read with Part B of the Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed, the summary of proceedings of the 26th Annual General Meeting of the Shareholders of the Company held on Wednesday, 29th July 2026 at 2.45 p.m. to transact the business set out in the notice.

We request you to take the above information on record.

Thanking you,

Yours sincerely,
for Royal Sundaram General Insurance Co. Limited

MOHIT
KUMAR JAIN

Digitally signed by MOHIT KUMAR JAIN
DN: c=IN, postalCode=600100, st=TAMIL NADU, street=A011,1 ST FLOOR,LAVENDER A BLOCK, EMBASSY RESIDENCY ,CHERAN NAGAR ,CHENNAI,PERUMBAKKAM ,600100, l=CHENNAI, o=Personal, serialNumber=ffe343776d5833fc05b82a518b3de3be7630d0ae0123c7e1564ed8cac2be265d, pseudonym=e8e5da119b184ad6b0019e3095474f5b, 2.5.4.20=c8eaf4f3718105aae4bf19c67380f98f0bc1ff2e975736143d8f8cb711f75967, email=MOHIT.KUMAR@ROYALSUNDARAM.IN, cn=MOHIT KUMAR JAIN
Date: 2026.07.29 22:51:48 +05'30'

Mohit Jain
Company Secretary

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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON WEDNESDAY, JULY 29, 2026 AT 2.45 P.M .

The Annual General Meeting (AGM) of the Members of Royal Sundaram General Insurance Co. Limited was held on Wednesday, July 29, 2026 at 2.45 p.m., at the Registered Office of the Company at 21, Patullos Road, Chennai 600 002.

Proceedings of the Meeting:

Mr. T T Srinivasaraghavan chaired the Meeting. The Meeting started at 2.45 p.m.

The requisite quorum was present, and the Chairman called the Meeting to order. He welcomed all the Members and other attendees, as required, to the AGM of the Company.

The Registers, as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Seven out of the nine Directors attended the AGM, including the Chairman of the Audit Committee and the Managing Director (Key Managerial Personnel). The other Key Managerial Personnel, viz., the Chief Financial Officer and the Company Secretary, also attended the AGM.

The representatives of M/s Brahmayya & Co. and M/s Suri & Co., Statutory Auditors, M/s. M Damodaran & Associates, LLP, Secretarial Auditors were also present at the AGM.

With the consent of the Members present, the Notice of the AGM was taken as read.

Thereafter, the following business set out in the Notice convening the AGM was read by the Chairman of the Meeting. All the resolutions were duly proposed and seconded by the shareholders and passed unanimously on a show of hands.

Item no.	Item Description	Resolution type
Ordinary Business		
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with reports of the Board and Auditors.	Ordinary Resolution
2.	Declaration and payment of Final Dividend for the Financial Year ended March 31, 2026	Ordinary Resolution
3.	Re-appointment of Mr. Mukund S Raghavan (DIN: 03411396), as a Director liable to retire by rotation.	Ordinary Resolution
4.	Re-appointment of Mr. Harsha Viji (DIN: 00602484), as a Director liable to retire by rotation.	Ordinary Resolution
5.	Appointment of M/s R.G.N. Price & Co., Chartered Accountants, Chennai, as the Statutory Auditors of the Company.	Ordinary Resolution

Special Business		
6.	Increase in Authorised Share Capital of the Company.	Ordinary Resolution
7.	Alteration in the Capital Clause of Memorandum of Association	Ordinary Resolution
8.	Alteration of Articles of Association of the Company for capitalisation of reserves.	Special Resolution
9.	Issue of Bonus Equity Shares in the ratio of 2:1 to the existing shareholders of the Company.	Ordinary Resolution
10.	Revision in the remuneration of Mr. Vedanarayanan Seshadri, Managing Director for FY 2026-27	Ordinary Resolution

The Chairman thanked everyone for attending the AGM and declared the Meeting as closed.

The Meeting concluded at 3.10 p.m. with a vote of thanks to the Chair.

For Royal Sundaram General Insurance Co. Limited

MOHIT
KUMAR JAIN

Mohit Jain
Company Secretary