20th August 2026

To, **National Stock Exchange of India Limited (“NSE”)** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051	To, **BSE Limited (“BSE”)** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
NSE Symbol**: CANHLIFE**	BSE Security Code**: 544583**
ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 19th Annual General Meeting of the Company

Please be informed that the 19th Annual General Meeting (“AGM”) of the Company was held on Thursday, 20th August 2026, which commenced at 03.00 p.m. (IST) and concluded at 04.49 p.m. (IST) (including the time allowed for e-voting at the AGM), through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and the business item nos. 1 to 8 mentioned in the Notice dated 13th July 2026 of the said AGM were transacted at the said meeting.

In this regard, please find enclosed herewith the summary of proceedings as required under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard.

We request you to please take the above information on record.

Thanking you,

For **Canara HSBC Life Insurance Company Limited**

VATSALA SAMEER
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Date: 2026.08.20 17:48:23 +05'30'

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl.: As above

Summary of the proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting ("AGM") of the Members of Canara HSBC Life Insurance Company Limited (the "Company") was held on Thursday, 20th August 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company at 8th Floor, Unit No. 808-814, Ambadeep Building, Plot No. 14, Kasturba Gandhi Marg, New Delhi-110001. The Directors unanimously elected Mr Bhavendra Kumar, Director, to chair the meeting.

The meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The following Directors were present through video conferencing throughout the AGM:

S. No	Name of Director	Designation
1.	Mr Bhavendra Kumar	Chairman for the Meeting
2.	Mr Santanu Kumar Majumdar	Non-Executive Director
3.	Mr Amitabh Nevatia	Non-Executive Director
4.	Mr Supratim Bandyopadhyay	Independent Director & Chairman of Risk Management Committee
5.	Dr Kishore Kumar Sansi	Independent Director & Chairman of the Nomination and Remuneration Committee and IT sub-Committee
6.	Ms Geeta Mathur	Independent Director & Chairperson of the Audit Committee and With-Profits Committee
7.	Mr Suryanarayana Somayajula	Independent Director & Chairman of Corporate Social Responsibility Committee
8.	Dr Rabi Narayan Mishra	Independent Director & Chairman of the Stakeholders' Relationship Committee and Investment Committee
9.	Mr Animesh Chauhan	Independent Director & Chairman of the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee
10.	Mr Anuj Dayal Mathur	Managing Director & Chief Executive Officer

Mr Bhavendra Kumar took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairman welcomed the Members and other attendees to the meeting.

Mr Bhavendra Kumar, Chairman of the meeting welcomed the participants at the meeting, on behalf of the Board of Directors, and thanked the shareholders for showing their continued trust, encouragement and support to the Company.

The Company Secretary & Compliance Officer confirmed attendance of the Directors for the meeting including the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee. She mentioned that Mr Edward Moncreiffe, Director could not attend the meeting, due to prior commitments.

Mr C V Ramana Rao, representative of M/s Brahmayya & Co., Chartered Accountants and Mr G K Gupta, representative of M/s Raj Har Gopal & Co., Chartered Accountants, Joint Statutory Auditors of the Company and Mr Shashikant Tiwari, representative of M/s Chandrasekaran Associates, Secretarial Auditor of the Company, attended the meeting. Ms Shirin Bhatt, from M/s Shirin Bhatt & Associates, Practicing Company Secretaries, was the Scrutinizer for the e-voting process, and was present at the Meeting.

The CEO welcomed the members and shared key highlights of the performance and achievements during the financial year 2025-26.

The Company Secretary & Compliance Officer then briefed the Members on the regulatory matters and general instructions regarding participation in the meeting.

She informed the Members that the Notice of the AGM dated 13th July 2026 along with Annual Report, was e-mailed to the members and a notice to this effect was published in the newspapers. A letter with links to these documents was also sent to those Shareholders whose email addresses were not registered.

Further, she informed that the Notice of the AGM was also hosted on the website of the Company, stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of the e-voting agency i.e. NSDL. With the consent of the Members present, the Notice of the AGM was taken as read.

She also informed the Members that the Joint Statutory Auditors' Report on the financial statements of the Company and the Secretarial Audit Report for the financial year ended 31st March 2026, did not contain any qualifications, reservations or adverse remarks. With the consent of the Members present, these documents were taken as read.

The requisite Statutory Registers maintained under the Companies Act, 2013 and the other documents as mentioned in the Notice convening the Meeting were made available for inspection by the Members.

The Members were informed that remote e-voting commenced at 09.00 a.m. (IST) on Monday, 17th August 2026 and concluded at 05.00 p.m. (IST) on Wednesday, 19th August 2026. The Company Secretary & Compliance Officer mentioned that Members participating in this meeting, who had not cast their votes on the resolutions through remote e-voting can cast their vote through e-voting facility available at the end of this meeting and that the e-voting facility will be available for 30 minutes after conclusion of this meeting.

The Moderator then called out the names of respective speaker shareholders to share their views or ask questions/ queries on performance of the Company for the financial year 2025-26 and on resolutions proposed, as set out in the Notice of the AGM.

The shareholders who had registered themselves as speaker shareholders and joined the meeting, expressed their views.
Subsequent to the audio-visual presentation on the performance of the Company for the

financial year 2025-26, Mr Anuj Mathur, Managing Director & Chief Executive Officer of the Company responded to the Members' queries/suggestions.

Thereafter, the Chairman formally closed the meeting and authorised the Company Secretary & Compliance Officer of the Company to receive and declare the voting results and submit the same along with the Scrutinizer's Report within 2 working days to the Stock Exchanges and publish on the website of the Company and NSDL. The Chairman then thanked the Members for their continued support.

The Moderator announced that the electronic voting facility shall be kept open for 30 minutes.

The following items of business(es) as set out in the notice of the 19th AGM, were transacted through e-voting:

S. NO.	Particulars	Type of resolution
ORDINARY BUSINESS(ES)		
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended 31st March 2026, the Balance Sheet as at that date, including contribution from Profit & Loss Account (Shareholders' Account) to Revenue Account (Policyholders' Account), together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To declare dividend of ₹ 0.40/- per equity share for the financial year ended 31st March 2026.	Ordinary
3.	To appoint a director in place of Mr Santanu Kumar Majumdar (DIN: 08223415), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a director in place of Mr Amitabh Nevatia (DIN - 10891350), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint and approve remuneration of M/s Brahmayya & Co., Chartered Accountants as one of the joint statutory auditors	Ordinary
6.	To appoint and approve remuneration of M/s M Bhaskara Rao & Co., Chartered Accountants as one of the joint statutory auditors	Ordinary
SPECIAL BUSINESS(ES)		
7.	Approval of Material Related Party Transactions (RPTs) with Canara Bank (Promoter) for the financial year 2026-27	Ordinary
8.	Approval of Material Related Party Transactions (RPTs) with The Hongkong and Shanghai Banking Corporation Limited ("HSBC") (Promoter Group) for the financial year 2026-27	Ordinary

The meeting commenced at 3.00 p.m. (IST) and concluded at 4.49 p.m. (IST) (including time allowed for e-voting at the AGM).

For **Canara HSBC Life Insurance Company Limited**

VATSALA SAMEER

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Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813