

20th October 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Symbol: CANHLIFE ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Security Code: 544583 ISIN: INE01TY01017
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Subject: Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and based on the report of the Scrutinizer, M/s Shirin Bhatt & Associates, Practicing Company Secretaries, dated 20th October 2026, we wish to inform you that the members of the Company have accorded their approvals with requisite majority through postal ballot (remote e-voting) for the resolution(s) mentioned in Notice of Postal Ballot of the Company dated 9th September 2026.

In this regard, please find enclosed herewith the following:

1. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013
2. Voting results of business(es) transacted by Postal Ballot, as required under Regulation 44 of SEBI Listing Regulations.

The aforesaid results and the Scrutinizer's report are being made available on Company's website www.canarahsbclife.com/.

Kindly take the same on record.

We request you to kindly take this on your record.

Thanking you,

Yours faithfully,

For **Canara HSBC Life Insurance Company Limited**

VATSALA Digitally signed by
SAMEER VATSALA SAMEER
Date: 2026.10.20
22:36:09 +05'30'

Vatsala Sameer
Company Secretary and Compliance Officer

Membership No: A14813

Encl.: As above

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Company Secretary & Compliance Officer
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814, Ambadeep Building, Kasturba
Gandhi Marg, Connaught Place, Central Delhi, New Delhi, India, 110001

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-voting provided to the Equity Shareholders of Canara HSBC Life Insurance Company Limited (the "Company") from 09:00 A.M. (IST) on Thursday, 17th September, 2026 and ended on 05:00 P.M. (IST) on Friday, 16th October, 2026.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated 9th September 2026 for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) Thursday, 17th September, 2026 to 05:00 P.M. (IST) Friday, 16th October, 2026 being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolutions contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Wednesday, 9th September, 2026.

I submit the report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com the authorized agency to provide Remote E-Voting facilities.
3. The voting rights were reckoned as on **Friday, 11th September, 2026 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed National Securities Depository Limited ("NSDL"), as a service provider for extending the facility of providing remote e-voting to the Shareholders of the Company from **09:00 A.M.**

(IST) on Thursday, 17th September, 2026 to 05:00 P.M. (IST) on Friday, 16th October, 2026. The Remote E-Voting platform was disabled after 05:00 P.M. (IST) on Friday, 16th October, 2026. The votes cast at Remote E-voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

- (a) Mr. Rithik Kesarwani (1st Witness)
- (b) Ms. Shikha Bishnoi (2nd Witness)

5. The items for which approval of the Members of the Company were sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	To re-appoint Dr Kishore Kumar Sansi (DIN: 07183950) as Non-Executive Independent Director for a second term of three consecutive years
2	Special Resolution	To re-appoint Mr Supratim Bandyopadhyay (DIN: 03558215) as Non-Executive Independent Director for a second term of three consecutive years

6. Consolidated Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item Nos. 1 and 2 of the Notice stands passed as Special Resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting shall remain in our safe custody until the Managing Director and Chief Executive Officer considers, approves and sign the minutes and the same would thereafter be handed over for safe keeping to the Company Secretary and Compliance Officer of the Company.

You may accordingly declare the results of Postal Ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
 Digitally signed by Shirin Bhatt
 Date: 2026.10.20 15:21:40 +05'30'

Shirin Bhatt
 Proprietor
 Membership No.: F8273
 C.P. No. 9150
 PR No. 7836/2026

Date: 20th October, 2026
 Place: Greater Noida
 UDIN: F008273H001946814

Countersignature by the Company Secretary & Compliance Officer

VATSALA SAMEER
 Digitally signed by VATSALA SAMEER
 Date: 2026.10.20 22:13:50 +05'30'

Signature:
Name: Vatsala Sameer
Designation: Company Secretary & Compliance Officer

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 1 To re-appoint Dr Kishore Kumar Sansi (DIN: 07183950) as Non-Executive Independent Director for a second term of three consecutive years

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public-Institutions	E-Voting	138	-	332,763,221	318,873,320	95.8259	304,632,524	14,240,796	95.5340	4.4660
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	138	-	332,763,221	318,873,320	95.8259	304,632,524	14,240,796	95.5340	4.4660
Public- Non Institutions	E-Voting	629	-	28,236,779	178,926	0.6337	161,626	17,300	90.3312	9.6688
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	629	-	28,236,779	178,926	0.6337	161,626	17,300	90.3312	9.6688
Total		769	-	950,000,000	908,052,246	95.5844	893,794,150	14,258,096	98.4298	1.5702

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Institutions		-	-
Public - Non Institutions		-	-

*Note: *Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 2 **To re-appoint Mr Supratim Bandyopadhyay (DIN: 03558215) as Non-Executive Independent Director for a second term of three consecutive years**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	134	-	332,763,221	318,873,320	95.8259	318,641,112	232,208	99.9272	0.0728
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	134	-	332,763,221	318,873,320	95.8259	318,641,112	232,208	99.9272	0.0728
Public- Non Institutions	E-Voting	627	-	28,236,779	178,646	0.6327	161,396	17,250	90.3440	9.6560
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	627	-	28,236,779	178,646	0.6327	161,396	17,250	90.3440	9.6560
Total		763	-	950,000,000	908,051,966	95.5844	907,802,508	249,458	99.9725	0.0275

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: *Number of Shareholders are not grouped on the basis of PAN