दि न्यू इंडिया एश्योरन्स कंपनी लिमिटेड
THE NEW INDIA ASSURANCE COMPANY LTD.
पंजीकृत एवं प्रधान कार्यालय : न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.
CIN No. L66000MH1919GOI000526

Phone : 022-22708100
22708400
Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2026-27

July 27, 2026

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Re: Summary of Proceedings and Voting Results of the 107th Annual General Meeting ('AGM') of the The New India Assurance Company Limited ("the Company") held on July 27, 2026

The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 22, 2025, in continuation of the circulars issued earlier in this regard permitted the holding of "Annual Genetal Meeting (AGM)" through Video Conferencing (VC)/Other Visual Means (VC/OAVM), without the physical presence of the Members at a common venue and the voting for items to be transacted in the Notice to this Annual General Meeting (AGM) only through electronic voting process ("e-Voting") till further orders. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 read with the said circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 107th Annual General Meeting (AGM) of the Company was held on Monday, 27th July 2026 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 5th July 2026, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Listing Regulations- **Annexure A**.

- Consolidated voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**.

The Meeting concluded at 1.10 p.m. (IST).

The Consolidated voting results along with the Scrutinizer's Report is available on the Company's website at www.newindia.co.in.

This is for your information and records.

Yours faithfully,

For The New India Assurance Company Limited

ABHISHEK PAGARIA
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Date: 2026.07.27 18:58:19 +05'30'

Abhishek Pagaria
Company Secretary

ANNEXURE A

Summary of proceedings of the 107th Annual General Meeting of

The New India Assurance Co. Ltd.

The 107th Annual General Meeting ("AGM / Meeting") of The New India Assurance ("the Company") was held on Monday 27th July 2026, at 11:30 a.m. (IST) via VC/Other Audio Visual Means (OAVM).

Ms. Girija Subramanian, Chairman-cum-Managing Director, chaired the meeting.

The Meeting was attended by 81 Members through VC/OAVM and through authorized representatives.

The following Directors were present at the Meeting held via Online Platform:

1. Ms. Girija Subramanian, Chairman cum Managing Director
2. Mr. S Sivasankar, Executive Director
3. Ms. Shwetha Rao B, Government Nominee Director(Chairman of Stakeholders Relationship Committee)
4. Mr. Hari Har Mishra, Government Nominee Director (Chairman of Audit Committee)

Mr. Abdul Gufran, Representative of Government of India was present at the meeting.

Ms. Jayashree Nair – CCO, Mr.Vimal Kumar Jain – CFO and Mr. Abhishek Pagaria - Company Secretary were in attendance.

Ms. Dharmista Shah from Chokshi & Chokshi LLP, Mr. Binod Maharana from S Ramanand Aiyar & Co and Ms. Ragini Chokshi of M/s Ragini Chokshi & Co (Secretarial Auditor)were also present at the meeting.

The requisite quorum as per the Companies Act 2013 being present, the Chairman declared the meeting to order and welcomed the Members attending the meeting.

The Chairman gave an overview of the Company's performance (both in India and Foreign operations) as well as the Industry overview for the year ended 31st March 2026.

The Statutory Registers and inspection documents were open for inspection by the members till the conclusion of the Meeting.

With the consent of Members present, the Notice convening the 107th AGM, was taken as read. With the permission of the Chairman, Mr. Abhishek Pagaria, Company Secretary read out the Auditors Report and the Report of the CAG for Financial statements for the year 2025-26.

The Members were informed that pursuant to Companies Act, 2013 read with relevant rules, the Company had provided an opportunity to all its Members to exercise their voting right through electronic voting (remote e-voting) for the items of the business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company as on July 20, 2026, being the cut-off date, by Central Depository Services (India) Limited (CDSL).This facility was provided from July 24th 2026 (9.00 a.m.) to July 26th 2026 (5.00 p.m.). Members who had not cast their votes were provided with remote e-voting facility to vote during the meeting.

The Chairman informed the Members that the Board of Directors of the Company had appointed Mr. S N Viswanathan as Scrutinizer and in his absence Ms. Malati Kumar, partners of M/s. S N Ananthasubramanian & Co. (SNACO), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and to scrutinize the votes cast at the AGM through Remote e-voting and to submit the Consolidated Report of voting in compliance with the provisions of The Companies Act 2013 and the SEBI (LODR) Regulations 2015.

The Members were informed about the business to be transacted at the Meeting. As per Notice dated July 5, 2026 convening 107th AGM, the following items of business were transacted through remote e-voting and through electronic means at the meeting:

1. To receive, consider and adopt:
    - The Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2026.
    - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2026 and
    - The Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
2. To declare final dividend of Rs 1.50 per share for the Financial Year 2025-26.
3. To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27.
4. To appoint a director in place of Ms. Girija Subramanian, CMD (DIN: 09196957), who retires by rotation and being eligible, offers herself for re- appointment in this regard to consider and if thought fit, to pass the following Resolution, as an Ordinary Resolution.
5. Appointment of Mr. S. Sivasankar, as Executive Director on the Board of The New India Assurance Co. Ltd.
6. Appointment of Mr. Hari Har Mishra, as Government Nominee Director on the Board of The New India Assurance Co. Ltd.

The Chairman then requested to all the Members present at meeting to vote on Resolutions. The Chairman then invited the members to make their observations/suggestions/raise queries.

The Chairman then responded to the queries/observations of the Members. She thanked the Members for cooperation and active participation in the proceedings, and for their valuable suggestions.

She then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declare the results of remote e-voting as well as for the remote e-voting voting done during the AGM by announcing the results within 48 hours to the stock exchanges as well as to disseminate on the website of the Company along with the Scrutinizers Report.

Based on the Consolidated Scrutinizers report dated 27th July 2026 all the resolutions as set out in the Notice of the AGM were passed by the Members with requisite majority.

For The New India Assurance Limited

Abhishek Pagaria
Company Secretary
27th July 2026

Annexure B

THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)

दि न्यू इण्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)

Voting Results of the 107th Annual General Meeting of The New India Assurance Co. Ltd.

Item No. 1 **To receive, consider and adopt the Audited Standalone Financial Statements, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	1,41,31,22,722	7	2,893	162	1,41,31,25,615	98.8709
Dissent	99	1,61,37,373	0	0	99	1,61,37,373	1.1291
Total	**254**	**1,42,92,60,095**	**7**	**2,893**	**261**	**1,42,92,62,988**	**100.0000**

Item No. 2 **To declare final dividend of Rs. 1.50 per equity share for Financial Year2025-26, as recommended by the Board of Directors.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	211	1,57,08,12,680	7	2,893	218	1,57,08,15,573	99.9185
Dissent	46	12,81,748	0	0	46	12,81,748	0.0815
Total	**257**	**1,57,20,94,428**	**7**	**2,893**	**264**	**1,57,20,97,321**	**100.0000**

Item No. 3 **To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	237	1,57,20,92,515	7	2,893	244	1,57,20,95,408	99.9999
Dissent	19	1,718	0	0	19	1,718	0.0001
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

Item No. 4 **To appoint a director in place of Ms. Girija Subramanian, CMD (DIN: 09196957), who retires by rotation and being eligible, offers herself for re- appointment in this regard to consider and if thought fit, to pass the following Resolution, as an Ordinary Resolution.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	195	1,56,87,10,886	7	2,893	202	1,56,87,13,779	99.7848
Dissent	62	33,83,347	0	0	62	33,83,347	0.2152
Total	**257**	**1,57,20,94,233**	**7**	**2,893**	**264**	**1,57,20,97,126**	**100.0000**

Item No. 5 **Appointment of Mr. S. Sivasankar, as Executive Director on the Board of The New India Assurance Co. Ltd.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	1,55,58,72,376	7	2,893	170	1,55,58,75,269	98.9681
Dissent	93	1,62,21,857	0	0	93	1,62,21,857	1.0319
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

Item No. 6 **Appointment of Mr. Hari Har Mishra, as Government Nominee Director on the Board of The New India Assurance Co. Ltd.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	1,55,56,82,298	7	2,893	157	1,55,56,85,191	98.9560
Dissent	106	1,64,11,935	0	0	106	1,64,11,935	1.0440
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

July 27, 2026

To,
The Chairman
The New India Assurance Company Limited
CIN: L66000MH1919GOI000526
New India Assurance BLDG87,
M.G Road, Fort,
Mumbai – 400001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 107th Annual General Meeting of your Company held on Monday, July 27, 2026 at 11.30 A.M (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

VISWANATHAN NARAYANAN SATYAMANGALAM

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Company	**The New India Assurance Company Limited**
Type of Meeting	**107th Annual General Meeting**
Day, Date & Time	**Monday, July 27, 2026 at 11.30 A.M. (IST)**
Deemed Venue	**New India Assurance BLDG 87, M G Road, Fort, Mumbai - 400001**
Mode	**Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 107th Annual General Meeting ("AGM") of The New India Assurance Company Limited (hereinafter referred to as 'the Company') held on **Monday, July 27, 2026 at 11.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1. Notices were published in **Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) and Jansatta (Hindi Newspaper),** having electronic editions, specifying the date & time of the AGM, availability of the Notice of the AGM dated July 05, 2026 ("AGM Notice") on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or e-voting system during the AGM, etc. on **July 06, 2026** post the dispatch of AGM Notice, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

2.2. The Company hosted the AGM Notice on its website, website of Central Depository Services (India) Limited (CDSL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **July 06, 2026.**

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S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Alankit Assignments Limited** Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of:

2.3.1. AGM Notice on

a) **July 05, 2026** by e-mail to **1,63,047** Members who had registered their email ids with the Company/ Depositories/RTA.

2.4. A communication by way of letters containing a web link to the Annual Report for the Financial Year 2025-26 was sent on:

a) **July 05, 2026 to 6,442** Members whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Monday, July 20, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. **Agency**

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the e-voting platform.

4.2. **Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m. (IST) on Friday, July 24, 2026 till 05:00 p.m. (IST) on Sunday, July 26, 2026** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by CDSL.

5. Voting at the AGM.

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

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5.2. Accordingly, CDSL the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.

7.2. Based on the aforesaid results, we report that **6 (Six) Ordinary Resolutions** as set out in **Item No. 1 to 6** of the AGM Notice have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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S. N VISWANATHAN
PARTNER
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S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	1,41,31,22,722	7	2,893	162	1,41,31,25,615	98.8709
Dissent	99	1,61,37,373	0	0	99	1,61,37,373	1.1291
Total	**254**	**1,42,92,60,095**	**7**	**2,893**	**261**	**1,42,92,62,988**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare Final Dividend of Rs. 1.50 per equity share for Financial Year ended 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	211	1,57,08,12,680	7	2,893	218	1,57,08,15,573	99.9185
Dissent	46	12,81,748	0	0	46	12,81,748	0.0815
Total	**257**	**1,57,20,94,428**	**7**	**2,893**	**264**	**1,57,20,97,321**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 3: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	237	1,57,20,92,515	7	2,893	244	1,57,20,95,408	99.9999
Dissent	19	1,718	0	0	19	1,718	0.0001
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

VISWANATHAN NARAYANAN SATYAMANGALAM
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S. N VISWANATHAN
PARTNER
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COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 4: To appoint a director in place of Ms. Girija Subramanian, CMD (DIN: 09196957), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	195	1,56,87,10,886	7	2,893	202	1,56,87,13,779	99.7848
Dissent	62	33,83,347	0	0	62	33,83,347	0.2152
Total	**257**	**1,57,20,94,233**	**7**	**2,893**	**264**	**1,57,20,97,126**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 5: Appointment of Mr. S. Sivasankar, as Executive Director on the Board of The New India Assurance Company Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	1,55,58,72,376	7	2,893	170	1,55,58,75,269	98.9681
Dissent	93	1,62,21,857	0	0	93	1,62,21,857	1.0319
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Appointment of Mr. Hari Har Mishra, as Government Nominee Director on the Board of The New India Assurance Company Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	1,55,56,82,298	7	2,893	157	1,55,56,85,191	98.9560
Dissent	106	1,64,11,935	0	0	106	1,64,11,935	1.0440
Total	**256**	**1,57,20,94,233**	**7**	**2,893**	**263**	**1,57,20,97,126**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

VISWANATHAN NARAYANAN SATYAMANGALAM
Digitally signed by VISWANATHAN NARAYANAN SATYAMANGALAM Date: 2026.07.27 18:03:46 +05'30'

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000950115
July 27, 2026 | Thane