

May 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company

Ref: Scrip Code - 954712

We wish to inform you that the EGM of the Members of the Company was held on May 14, 2025 at 10.00 a.m. through Video Conferencing and the business mentioned in the Notice of EGM was duly transacted.

In this regard, pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the said EGM.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

Sushil Sojitra

Company Secretary & Compliance Officer
(Membership No. A31993)

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM/ THE MEETING”) OF RELIANCE GENERAL INSURANCE COMPANY LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, MAY 14, 2025 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Following Directors and Key Managerial Personnel were present:

Mr. Arun Tiwari	: Chairman & Additional Director (Independent)
Dr. Thomas Mathew	: Independent Director
Mrs. Chhaya Virani	: Independent Director
Mr. S.V. Zaregaonkar	: Additional Director (Independent)
Mr. Aman Gudral	: Nominee Director
Mr. Rakesh Jain	: Executive Director & CEO
Mr. Hemant Jain	: Chief Financial Officer
Mr. Sushil Sojitra	: Company Secretary & Compliance Officer

11 Members were present through Video Conferencing.

The representatives of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries – Secretarial Auditor and M/s. G.P. Kapadia & Co., Chartered Accountants – Joint Statutory Auditor were also present at the meeting through VC.

M/s. Chaturvedi & Shah LLP, Chartered Accountants - Joint Statutory Auditor had sought and were granted an exemption from attending the Meeting.

Mr. Arun Tiwari, Chairman & Additional Director (Independent) occupied the chair. He welcomed the Members and conducted the proceedings of the Meeting. He informed the Members that the Meeting is being held via video conference in accordance with the provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs from time to time.

With the requisite quorum present, the Chairman called the Meeting to order to commence the official business. He then requested the other Board Members and the Management Team of the Company attending the Meeting to introduce themselves.

Mr. Sushil Sojitra, Company Secretary then provided general instructions to the Members regarding participation in the Meeting and e-voting facility provided to the Members.

The Chairman then took up the formal agenda as stated in the Notice. The following item of business as per the Notice was tabled before the Meeting:

Resolution No.	Matter of Resolution	Nature of Resolution
1.	Issue of equity shares to Reliance Capital Limited on private placement basis	Special Resolution

The Chairman then informed the Members that only those Members who have sent their queries in advance or have registered for speaking at the meeting as mentioned in the Notice, are eligible to raise their query and speak at the meeting.

The Company Secretary confirmed that no questions or requests for speaker registration had been received from the Members.

The Chairman thereafter informed the Members that e-voting on the platform provided by the Registrar & Share Transfer Agents, KFin Technologies Limited, will remain available for the next 15 minutes and requested that Members cast their votes if they had not already done so.

He further informed the Members that the Company has appointed Mr. Anil Lohia and in his absence Mr. Khushit Jain, Partners of M/s. Dayal and Lohia, Chartered Accountants, as scrutinizer to supervise the e-voting process and authorised Mr. Sushil Sojitra, Company Secretary, to counter sign the Scrutinizer's Report, declare the results of the voting and place them on the website of the Company.

He then informed that all the resolutions as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes. On behalf of Board of Directors and Management Team of the Company, the Chairman thanked the Members for attending and declared the Meeting as closed at 10.23 a.m.