

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Niva Bupa Health Insurance Company Limited

Period of Reporting: Q3 FY25-26

| Meeting Date | Investee Company Name | Type of meeting (AGM/EGM) | Proposal of Management/ Shareholders | Description of the Proposal | Management Recommendation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|---------------------------|--------------------------------------|-----------------------------|---------------------------|--------------------------------|-------------------------------------|
| NIL | | | | | | | |

Place: Gurgaon

Signature of Compliance Officer

Date: 03 02 2026

Name: Rajat Bajaj