

July 8, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub.: Proceedings and Voting Results of the 31st Annual General Meeting of the Company held on July 8, 2026.

Please note that, in accordance with the circulars of the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 31st Annual General Meeting ('AGM') of Nippon Life India Asset Management Limited ('the Company') was held on July 8, 2026 at 12:30 P.M. through Video Conferencing ('VC').

As per the requirements under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Gist of the proceedings of the AGM of the Company;
2. Scrutiniser's Report issued by the Scrutinizer i.e. Mr. Mukesh Siroya, Proprietor of M. Siroya & Company, Practicing Company Secretaries; and
3. Voting Results pursuant to Regulation 44(3) of the Listing Regulations.

It may be noted that all the resolutions put forth before the AGM as per the Notice of the 31st AGM have been duly approved by the Members of the Company with requisite majority on the date of the AGM. The Proceedings of AGM, Voting Results along with the Scrutiniser's Report are also available on the Company's website at <https://mf.nipponindiaim.com>.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

Encl.: a/a

Gist of the Proceedings of the 31st Annual General Meeting ('the Meeting'/ 'AGM') of Nippon Life India Asset Management Limited

1. Date, time and Venue of the Meeting:

The 31st AGM of the Company was held on Wednesday, July 8, 2026 through VC. The Meeting commenced at 12:30 P.M. (IST) and concluded at 2:22 P.M. (IST).

2. Proceedings in brief:

- Mr. Upendra Kumar Sinha, the Chairperson of the Board chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Listing Regulations.
- Mr. Sundeep Sikka, Managing Director and Chief Executive Officer of the Company gave an overview of the performance of the Company to the members.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Saturday, July 4, 2026 and concluded at 5:00 P.M. on Tuesday, July 7, 2026.
- The following items of business(es) as set out in the Notice convening the 31st AGM were circulated to the members' consideration and approval:

Ordinary Business:

1. Adoption of:

- a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

2. Confirmation on the payment of Interim Dividend of Rs. 9/- per Equity Share and declaration of Final Dividend of Rs. 12.50 per Equity Share for the financial year 2025-26.
3. Appointment of a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Mr. Hironao Kunita (DIN: 11679042) as a Non-Executive Director of the Company.
 5. Approval for amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017'.
 6. Approval for amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019'.
 7. Approval of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026'.
 8. Approval for extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of subsidiary company(ies) of the Company.
 9. Approval for extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of holding company of the Company.
 10. Approval for extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of group company(ies), including associate company, of the Company.
3. Reply / clarifications were provided by Mr. Sundeep Sikka, Managing Director and Chief Executive Officer of the Company to the queries raised by the Members.
 4. The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited ('NSDL') for remote e-voting and had also appointed Mr. Mukesh Siroya of M/s. M. Siroya & Co., as the scrutinizer for the purpose of scrutinizing the remote e-voting before and during the AGM.

5. The Chairperson also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e-voting facility.

6. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 10 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the 31st AGM were passed with the requisite majority on the date of the 31st AGM i.e. on Wednesday, July 8, 2026.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015]*

To,

The Chairperson of 31st Annual General Meeting ("AGM") of the Equity Shareholders
Nippon Life India Asset Management Limited
30th Floor, One Lodha Place, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 31st Annual General Meeting of Nippon Life India Asset Management Limited ("AGM") held on Wednesday, July 8, 2026, at 12.30 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nippon Life India Asset Management Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated April 27, 2026 convening the AGM ("AGM Notice") and
 - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.

M Siroya and Company
Company Secretaries

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3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
- i. The remote e-voting period remained open from 09:00 A.M. IST Saturday, July 4, 2026 to 05:00 P.M. IST Tuesday, July 7, 2026,
 - ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFIN Technologies Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),
 - iii. The voting rights were reckoned as on Wednesday, July 1, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.
 - iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on July 8, 2026 at 2.28 P.M. in the presence of two witnesses, namely Ms. Ruksar Pathan and Ms. Kiran Soni, who were not in employment of the Company.
 - vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
 - vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

M Siroya and Company
Company Secretaries

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Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya
Digitally signed
by Mukesh
Kumar Siroya
Date: 2026.07.08
22:04:37 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
Firm Regn. No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H000784891

Place: Mumbai
Date: July 8, 2026

Enclosed: Annexure

Countersigned
For Nippon Life India Asset Management
Limited

Valde
Varghese
Ponthokken
Digitally signed by Valde
Varghese Ponthokken
Date: 2026.07.08
22:15:57 +05'30'

~~Chairperson/Director~~ / Person authorized by the
Chairperson

Place: Mumbai
Date: July 8, 2026

M Siroya and Company
Company Secretaries

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Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of
Nippon Life India Asset Management Limited

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To consider and adopt:

- a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	795	594965749	14	76825	809	595042574	100.00
Votes against the resolution	11	1399	0	0	11	1399	0.00
Total	806	594967148	14	76825	820	595043973	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

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

M Siroya and Company
Company Secretaries

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Item No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 9/- per Equity Share and to declare a Final Dividend of Rs. 12.50 per Equity Share for the financial year 2025-26.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	801	595211207	14	76825	815	595288032	100
Votes against the resolution	7	210	0	0	7	210	0
Total	808	595211417	14	76825	822	595288242	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

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

M Siroya and Company
Company Secretaries

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Item No. 3: Ordinary Resolution

To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	741	590459653	14	76825	755	590536478	99.20
Votes against the resolution	74	4751764	0	0	74	4751764	0.80
Total	815	595211417	14	76825	829	595288242	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

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

M Siroya and Company
Company Secretaries

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Special Businesses:

Item No. 4: Ordinary Resolution

Appointment of Mr. Hironao Kunita as a Non-Executive Director of the Company

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	765	592735597	14	76825	779	592812422	99.58
Votes against the resolution	48	2475820	0	0	48	2475820	0.42
Total	813	595211417	14	76825	827	595288242	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

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

M Siroya and Company
Company Secretaries

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Item No. 5: Special Resolution

To consider and approve amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017'

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	771	594124653	14	76825	785	594201478	99.82
Votes against the resolution	42	1086764	0	0	42	1086764	0.18
Total	813	595211417	14	76825	827	595288242	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 6: Special Resolution

To consider and approve amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019'

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	772	594143892	14	76825	786	594220717	99.82
Votes against the resolution	41	1067525	0	0	41	1067525	0.18
Total	813	595211417	14	76825	827	595288242	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 7: Special Resolution

To consider and approve 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026'

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	750	592771736	14	76825	764	592848561	99.59
Votes against the resolution	65	2439681	0	0	65	2439681	0.41
Total	815	595211417	14	76825	829	595288242	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 8: Special Resolution

To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock

Option Scheme 2026' to the employees of subsidiary company(ies) of the Company

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	749	592772752	14	76825	763	592849577	99.59
Votes against the resolution	66	2438665	0	0	66	2438665	0.41
Total	815	595211417	14	76825	829	595288242	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 8 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 9: Special Resolution

To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of holding company of the Company

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	579	558001126	14	76825	593	558077951	93.75
Votes against the resolution	233	37210232	0	0	233	37210232	6.25
Total	812	595211358	14	76825	826	595288183	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 9 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 10: Special Resolution

To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of group company(ies), including associate company, of the Company

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	569	556196684	14	76825	583	556273509	93.43
Votes against the resolution	243	39099839	0	0	243	39099839	6.57
Total	812	595296523	14	76825	826	595373348	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 10 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company

Company Secretaries

Mukesh Digitally signed
by Mukesh
Kumar Kumar Siroya
Date:
Siroya 2026.07.08
22:05:18 +05'30'

Mukesh Siroya

Company Secretary

M. No. FCS 5682; CP No. 4157

Firm Regn. No.: S2003MH061300

PR No: 7657/2026

UDIN: F005682H000784891

Place: Mumbai

Date: July 8, 2026

Countersigned

**For Nippon Life India Asset Management
Limited**

Valde Digitally signed by Valde
Varghese Varghese Ponthokken
Ponthokken Date: 2026.07.08
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**~~Chairperson/Director/~~ Person authorized by the
Chairperson**

Place: Mumbai

Date: July 8, 2026

Name of the Company	NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
Date of the AGM/EGM	08-07-2026
Total number of shareholders on record date	204314
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	79

For **Nippon Life India Asset Management Limited**




Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary : To consider and adopt: a.the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon; and b.the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135365643	94.0557	135365643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		143920690	135365643	94.0557	135365643	0	100.0000
Public Non-Institutions	E-voting	36347112	650235	1.7890	648836	1399	99.7848	0.2152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36347112	650235	1.7890	648836	1399	99.7848
Total		639295897	595043973	93.0780	595042574	1399	99.9998	0.0002

For Nippon Life India Asset Management Limited

Valde Varghese
Company Secretary and Compliance Officer



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary : To confirm the payment of Interim Dividend of Rs. 9/- per Equity Share and to declare a Final Dividend of Rs. 12.50 per Equity Share for the financial year 2025-26.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
Public Institutions	E-voting	143920690	135609912	94.2254	135609912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143920690	135609912	94.2254	135609912	0	100.0000	0.0000
Public Non-Institutions	E-voting	36347112	650235	1.7890	650025	210	99.9677	0.0323
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36347112	650235	1.7890	650025	210	99.9677	0.0323
Total		639295897	595288242	93.1162	595288032	210	100.0000	0.0000

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary : To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0.0000
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135609912	94.2254	130860197	4749715	96.4975	3.5025
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0.0000
	Total		143920690	135609912	94.2254	130860197	4749715	96.4975
Public Non-Institutions	E-voting	36347112	650235	1.7890	648186	2049	99.6849	0.3151
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0.0000
	Total		36347112	650235	1.7890	648186	2049	99.6849
Total		639295897	595288242	93.1162	590536478	4751764	99.2018	0.7982

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary : Appointment of Mr. Hironao Kunita as a Non-Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135609912	94.2254	133135829	2474083	98.1756	1.8244
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		143920690	135609912	94.2254	133135829	2474083	98.1756
Public Non-Institutions	E-voting	36347112	650235	1.7890	648498	1737	99.7329	0.2671
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36347112	650235	1.7890	648498	1737	99.7329
Total		639295897	595288242	93.1162	592812422	2475820	99.5841	0.4159

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special : To consider and approve amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017'.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135609912	94.2254	134536063	1073849	99.2081	0.7919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		143920690	135609912	94.2254	134536063	1073849	99.2081
Public Non-Institutions	E-voting	36347112	650235	1.7890	637320	12915	98.0138	1.9862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36347112	650235	1.7890	637320	12915	98.0138
Total		639295897	595288242	93.1162	594201478	1086764	99.8174	0.1826

For Nippon Life India Asset Management Limited

Valde Varghese
Company Secretary and Compliance Officer



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special : To consider and approve amendment to 'Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019'.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135609912	94.2254	134546306	1063606	99.2157	0.7843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		143920690	135609912	94.2254	134546306	1063606	99.2157
Public Non-Institutions	E-voting	36347112	650235	1.7890	646316	3919	99.3973	0.6027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36347112	650235	1.7890	646316	3919	99.3973
Total		639295897	595288242	93.1162	594220717	1067525	99.8207	0.1793

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special : To consider and approve 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026'.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		459028095	459028095	100.0000	459028095	0	100.0000
Public Institutions	E-voting	143920690	135609912	94.2254	133174085	2435827	98.2038	1.7962
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		143920690	135609912	94.2254	133174085	2435827	98.2038
Public Non-Institutions	E-voting	36347112	650235	1.7890	646381	3854	99.4073	0.5927
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36347112	650235	1.7890	646381	3854	99.4073
Total		639295897	595288242	93.1162	592848561	2439681	99.5902	0.4098

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special : To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of subsidiary company(ies) of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
Public Institutions	E-voting	143920690	135609912	94.2254	133174085	2435827	98.2038	1.7962
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	143920690	135609912	94.2254	133174085	2435827	98.2038	1.7962
Public Non-Institutions	E-voting	36347112	650235	1.7890	647397	2838	99.5635	0.4365
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36347112	650235	1.7890	647397	2838	99.5635	0.4365
Total		639295897	595288242	93.1162	592849577	2438665	99.5903	0.4097

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	9							
Resolution required: (Ordinary/ Special)	Special : To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of holding company of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
Public Institutions	E-voting	143920690	135609912	94.2254	98402576	37207336	72.5630	27.4370
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	143920690	135609912	94.2254	98402576	37207336	72.5630	27.4370
Public Non-Institutions	E-voting	36347112	650176	1.7888	647280	2896	99.5546	0.4454
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36347112	650176	1.7888	647280	2896	99.5546	0.4454
Total		639295897	595288183	93.1162	558077951	37210232	93.7492	6.2508

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution No.	10							
Resolution required: (Ordinary/ Special)	Special :To consider and approve extension of 'Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026' to the employees of group company(ies), including associate company, of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
Public Institutions	E-voting	143920690	135609662	94.2253	96513267	39096395	71.1699	28.8301
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	143920690	135609662	94.2253	96513267	39096395	71.1699	28.8301
Public Non-Institutions	E-voting	36347112	735591	2.0238	732147	3444	99.5318	0.4682
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36347112	735591	2.0238	732147	3444	99.5318	0.4682
Total		639295897	595373348	93.1295	556273509	39099839	93.4327	6.5673

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer