Ref. No.: GIC-HO/BOARD/SE-2-PB/295/2026-27 Date: 24th November 2026

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Ref.: Scrip Code: (BSE – 540755/NSE- GICRE)

Sub: Results of Voting on Postal Ballot along with Report of Scrutinizer dated 21st November 2026

Dear Sir/Madam,

This is in continuation of our letter dated 22nd October 2026 informing about notice of Postal Ballot seeking approval of the members of the Corporation in respect of item set out in the said notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 24th November 2026 on the Postal Ballot, the members of the Corporation have duly passed the resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:

1. Results of voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2. Report of the scrutinizer

Thanking you
Yours faithfully

For General Insurance Corporation of India

SATHEESH KUMAR S Digitally signed by SATHEESH KUMAR S
Date: 2026.11.24 19:27:55 +05'30'

Satheesh Kumar
Company Secretary & Compliance Officer

General information about company	
Scrip code	540755
NSE Symbol	GICRE
MSEI Symbol	NOTLISTED
ISIN	INE481Y01014
Name of the company	GENERAL INSURANCE CORPORATION OF INDIA
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	F2390
Date of Board Meeting in which appointed	09-10-2026
Date of Issuance of Report to the company	24-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	227412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Divesh Sehara as Government Nominee Director (DIN:08365952) on the Board of the Corporation				
Category	Mode of voting	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	1357847110	1357847110	100	1357847110	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public- Institutions	E-Voting	342335225	310769758	90.7794	253402654	57367104	81.5403	18.4597
	Poll							
	Postal Ballot (if applicable)							
	Total	342335225	310769758	90.7794	253402654	57367104	81.5403	18.4597
Public- Non Institutions	E-Voting	54217665	10864910	20.0394	10842643	22267	99.7951	0.2049
	Poll							
	Postal Ballot (if applicable)							
	Total	54217665	10864910	20.0394	10842643	22267	99.7951	0.2049
Total		1754400000	1679481778	95.7297	1622092407	57389371	96.5829	3.4171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com
Tel.: 022-2283 1120
Mob.: +91 93222 46703

Date : 24-11-2026

SCRUTINIZER'S REPORT

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

To,
The Chairman,
GENERAL INSURANCE CORPORATION OF INDIA
Suraksha, 170 J Tata Road, Churchgate,
Mumbai, Maharashtra, 400020

Subject: Scrutinizer's Report on Postal Ballot Voting in respect of Resolution set out in the Notice Dated October 22, 2026

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GENERAL INSURANCE CORPORATION OF INDIA** (the "Corporation") at their Meeting held on October 09, 2026 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Corporation as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution:

Ordinary Resolution:

1. Appointment of Shri Divesh Sehara as Government Nominee Director (DIN:08365952) on the Board of the Corporation.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

a. The remote e-voting period commenced on Friday, October 23, 2026 at 09:00 a.m. (IST) and ended on Saturday, November 21, 2026 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.

b. For the purpose of the remote e-voting facility to be provided to the members, the Corporation has availed the services of National Securities Depository Limited (NSDL).

c. The Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.

d. The Corporation has on Thursday, October 22, 2026 completed the dispatch of Notice of Postal Ballot dated October 22, 2026 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, October 09, 2026, the cut-off date.

e. All E-voting confirmations received on Saturday, November 21, 2026, up to 05:00 p.m. (IST), the last date and time fixed by the Corporation, were considered for our scrutiny.

f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Saturday, November 21, 2026, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Harshit Dave and Mr. Pradip Dhuri who are not in employment of the Corporation. They have signed below in confirmation of the e-voting results being downloaded in their presence.

Mr. Harshit Dave

Mr. Pradip Dhuri

g. We report the result of the Postal Ballot as under:



SPECIAL BUSINESS:

Resolution No. 1: Ordinary Resolution:

Appointment of Shri Divesh Sehara as Government Nominee Director (DIN:08365952) on the Board of the Corporation

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	1,103	1,67,94,81,778	100.00
Total no. of valid votes	1,103	1,67,94,81,778	100.00
Total no. of Votes with Assent	847	1,62,20,92,407	96.5829
Total no. of Votes with Dissent	256	5,73,89,371	3.4171

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,67,94,81,778	100.00
Assented to Resolution	1,62,20,92,407	96.5829
Dissented to Resolution	5,73,89,371	3.4171



RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the Corporation as per the provisions of the Companies Act, 2013.

Thanking You,

Yours faithfully,

Countersigned by
For General Insurance Corporation of India

SATHEESH KUMAR S

Digitally signed by SATHEESH KUMAR S
Date: 2026.11.24 19:26:47 +05'30'

Company Secretary

For Ragini Chokshi & Co.
Company Secretaries

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RAGINI KAMAL CHOKSHI

RAGINI KAMAL CHOKSHI 2026.11.24 14:25:31+05'30'

Ragini Chokshi
(Partner)
Membership No: F2390
CP No.: 1436
UDIN: F002390H002383329

Date: 24-11-2026
Place: Mumbai