

## Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Statement as on: Sept 2025

**Name of the Insurer : GENERALI CENTRAL INSURANCE COMPANY LTD ( Formerly known as Future Generali India Insurance Co. Ltd.)**  
**For the Quarter ending : Q2 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                         |                           |                                |                                     |