

## 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: Narayana Health Insurance Limited Period of Reporting: 1<sup>st</sup> April 2024 to 30<sup>th</sup> June 2024

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