

To,
The Board of Directors
Ageas Federal Life Insurance Co. Ltd.
22nd Floor, "A" Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, **Rajesh Ajgaonkar**, member of the Company holding 1 equity share of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Venkatraman Venkateswaran** for the office of Intendent Director of the Company in the 19th Annual General Meeting to be held on September 24, 2026.

Thanking you,
Yours faithfully,



Rajesh Ajgaonkar
Member

Date: July 31, 2026
Place: Mumbai

To,
The Board of Directors
Ageas Federal Life Insurance Co. Ltd.
22nd Floor, "A" Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, **Rajesh Ajgaonkar**, member of the Company holding 1 equity share of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Johannes Albertus Marinus Loozekoot** for the office of Intendent Director of the Company in the 19th Annual General Meeting to be held on September 24, 2026.

Thanking you,
Yours faithfully,


Rajesh Ajgaonkar
Member

Date: July 31, 2026
Place: Mumbai

To,
The Board of Directors
Ageas Federal Life Insurance Co. Ltd.
22nd Floor, "A" Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, **Rajesh Ajgaonkar**, member of the Company holding 1 equity share of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Glenn John Williams** for the office of Intendent Director of the Company in the 19th Annual General Meeting to be held on September 24, 2026.

Thanking you,
Yours faithfully,



Rajesh Ajgaonkar
Member

Date: July 31, 2026
Place: Mumbai

To,
The Board of Directors
Ageas Federal Life Insurance Co. Ltd.
22nd Floor, "A" Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, **Rajesh Ajgaonkar**, member of the Company holding 1 equity share of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Phani Shankar** for the office of Intendent Director of the Company in the 19th Annual General Meeting to be held on September 24, 2026.

Thanking you,
Yours faithfully,



Rajesh Ajgaonkar
Member

Date: July 31, 2026
Place: Mumbai

To,
The Board of Directors
Ageas Federal Life Insurance Co. Ltd.
22nd Floor, "A" Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, **Rajesh Ajgaonkar**, member of the Company holding 1 equity share of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Suvobroto Sarkar** for the office of Intendent Director of the Company in the 19th Annual General Meeting to be held on September 24, 2026.

Thanking you,
Yours faithfully,



Rajesh Ajgaonkar
Member

Date: July 31, 2026
Place: Mumbai