

April 29, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Subject: Meeting of the Board of Directors of Reliance General Insurance Company Limited ("Company")

Ref: Scrip Code - 954712

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Saturday, May 4, 2024, to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

We request you to take note of the above.

Thanking you, Yours faithfully,

Sushil Sojitra Company Secretary & Compliance Officer (Membership No. A31993)

Reliance General Insurance Company Limited

Registered & Corporate Office : 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063 Corporate Identification Number (CIN) : U66603MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.