

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)