

January 22, 2024

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

Dear Sir/Madam,

Subject: Intimation for re-scheduling of Meeting of the Board of Directors of Reliance General Insurance Company Limited ("Company")

Ref:

- (1). Scrip Code – 954712**
- (2). Our intimation dated January 15, 2024 about the Board meeting.**

With reference to our intimation dated January 15, 2024 regarding Board Meeting to be held on Tuesday, January 23, 2024, we hereby inform you that the said meeting of the Board of Directors of the Company is postponed due to unavoidable circumstances and is re-scheduled on Monday, January 29, 2024 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

We request you to take note of the above.

Thanking you,
Yours faithfully,

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