

February 6, 2026

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

Dear Sir/Madam,

Subject: Meeting of the Board of Directors of IndusInd General Insurance Company Limited (formerly Reliance General Insurance Company Limited) (“Company”)

**Ref: Scrip Code - 954712
Scrip Code - 977156**

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 the Board of Directors of the Company will be held on Thursday, February 12, 2026, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take note of the above.

Thanking you,
Yours faithfully,

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

IndusInd General Insurance Company Limited
(formerly Reliance General Insurance Company Limited)

Registered & Corporate Office: 6th Floor, Oberoi Commerz - 1, International Business Park, Oberoi Garden City, Goregaon (E), Mumbai-400063, Maharashtra, India

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Corporate Identification Number (CIN) U66603MH2000PLC128300
An ISO 9001:2015 Certified Company