

January 27, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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 at shorter notice on Wednesday, January 28, 2026, inter alia, to authorise officials of the Company for the appointment of various intermediaries, as may be required, in connection with the proposed issuance of Non-Convertible Debentures.

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: 6<sup>th</sup> Floor, Oberoi Commerz - 1, International Business Park, Oberoi Garden City, Goregaon (E), Mumbai-400063, Maharashtra, India

Tel: +91 22 4173 2000 | Fax: +91 22 4173 2158 | Website: [www.indusindinsurance.com](http://www.indusindinsurance.com)

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