

February 11, 2026

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

Dear Sir/Madam,

**Subject: Intimation for re-scheduling of Meeting of the Board of Directors of IndusInd General Insurance Company Limited (formerly Reliance General Insurance Company Limited) (“Company”)**

**Ref:**

- a). Scrip Code - 954712
- b). Scrip Code - 977156
- c). Our intimation dated February 6, 2026 about the Board meeting

With reference to our intimation dated February 6, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 12, 2026, we wish to inform you that due to unavoidable circumstances, the said meeting has been postponed and will now be held on Friday, February 13, 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: 6<sup>th</sup> 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**