

November 10, 2025

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 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 November 6, 2025 about the Board meeting**

With reference to our intimation dated November 6, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 13, 2025, we wish to inform you that due to unavoidable circumstances, the said meeting has been postponed and will now be held on Friday, November 14, 2025, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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