

January 28, 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**

With reference to our intimation dated January 27, 2026, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held today, i.e., Wednesday, January 28, 2026, has been cancelled due to unavoidable circumstances.

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**