

Ref. No.: GIC-HO/BOARD/SE-Q4-IBM/46/2025-26

16th May 2025

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Ref.: Scrip Code: (BSE – 540755; NSE - GICRE)

Regulation 29: Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, 26th May 2025**, inter alia,

1. To consider and approve **Audited Financial Results** (Standalone and Consolidated) of the Corporation for the quarter and year ended 31st March 2025;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2024-25, if any;
3. To transact **any other matter** which the Board may deem fit.

Further to our letter number GIC-HO/BOARD/SE-CTW-4/342/2024-25 dated 27th March 2025, Trading Window in respect to dealing with shares of the Corporation have been closed for designated persons as per the Corporation's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above financial results.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

This notice is also hosted on the website of the Corporation at www.gicre.in

Thanking you

Yours faithfully
For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary &
Compliance Officer

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

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