

Ref. No.: GIC-HO/BOARD/SE-Q3-IBM/328/2025-26

Date: 30<sup>th</sup> January 2026

To,  
The Manager  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
The Manager  
Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**Scrip Code: (BSE – 540755/ NSE – GICRE)**

**Sub: Regulation 29: Prior intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the 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 7<sup>th</sup> February 2026, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the quarter ended on 31<sup>st</sup> December 2025 and transact any other matter which the Board may deem fit.

Further to our letter number GIC-HO/BOARD/SE-CTW-3/291/2025-26 dated 26<sup>th</sup> December 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.

Kindly take the above on record.

Thanking You

Yours sincerely

**For General Insurance Corporation of India**

**(Satheesh Kumar)**  
**Company Secretary & Compliance Officer**

आपत्काले रक्षिष्यामि  
GIC Re

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की कंपनी)

**General Insurance Corporation of India**

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

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