

Ref. No.: GIC-HO/BOARD/SE-Q1-IBM/148/2026-27

Date: 7th August 2026

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 our intimation reference no - GIC-HO/BOARD/SE-Q1-IBM/147/2026-27 dated 5th August 2026, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Corporation scheduled to be held on 12th August 2026, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the quarter ended on 30th June 2026 and transact any other matter which the Board may deem fit has been rescheduled and will now be held on 13th August 2026.

Further to our letter number GIC-HO/BOARD/SE-CTW-1/109/2026-27 dated 25th June 2026, 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.

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

Kindly take the above on record.

Thanking You

Yours sincerely

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 NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

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

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



एक कदम स्वच्छता की ओर

