

Ref. No.: GIC-HO/BOARD/SE-Q4-IBM/49/2026-27

Date: 20th May 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 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 Tuesday, 26th May 2026, inter alia,

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and year ended 31st March 2026;
2. To consider and recommend Dividend on the equity shares of the Corporation for the financial year 2025-26, if any;
3. To transact any other matter which the Board may deem fit.

Further to our intimation ref no- GIC-HO/BOARD/SE-CTW-4/388/2025-26 dated 27th March 2026, Trading Window with respect to dealing with shares of the Corporation have been closed for designated persons as per the Corporation's Code of Conduct for Prohibition of Insider Trading 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

(Jayashri Balkrishna)
Executive Director

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,
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