



# दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

## THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2026-27

25<sup>th</sup> June, 2026

To,

The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

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 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> June, 2026**

In continuation to our intimation dated 11<sup>th</sup> May 2026 and pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that the Board of Directors of the Company, at their meeting held on Thursday, June 25, 2026 in Mumbai via hybrid mode have approved inter-alia the revision in the record date for payment of dividend.

Earlier the Board had approved the record date for the payment of dividend as 4<sup>th</sup> September 2026. Pursuant to the revision in the schedule of the AGM, the record date for the payment of dividend for the FY 2025-26 has been revised to 10<sup>th</sup> July 2026.

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5.15 p.m.

The above information is being made available on the Company's website [www.newindia.co.in](http://www.newindia.co.in).

Thanking You  
Yours faithfully

**For The New India Assurance Company Limited**

**Abhishek Pagaria**  
**Company Secretary**