

Ref. No.: GIC-HO/BOARD/IEPF_Div_18-19/114/2026-27

Date: 29th June 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

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: Communication to Shareholders - Regarding Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the communication dated June 29, 2026, sent to shareholders requesting them to claim the Unclaimed Dividend(s) for FY 20218-19 before the due date for transfer of dividend(s)/shares to IEPF.

This communication is also made available on the website of the Corporation at www.gicre.in

Request you to kindly take the above information on records.

Thanking you

Yours sincerely,

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

Encl.: As above

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



Public



GENERAL INSURANCE CORPORATION OF INDIA

(A Government of India Company)

CIN: L67200MH1972GOI016133 IRDAI REG. NO. 112

Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020

Tel: +91-22-2286 7000 Fax: +91-22-2288 4010

Website: www.gicre.in Email: investors.gic@gicre.in

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Date: June 29, 2026

Folio No./DPID/CLIENT ID:

Name of the Sole / First Holder:

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the General Insurance Corporation of India ('the Corporation') to the Investor Education and Protection Fund (IEPF) Authority

In accordance with the provisions of Section 124(5) of the Companies Act, 2013 (the 'Act'), all dividend which remains unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account shall be transferred by the Corporation to the Investor Education and Protection Fund (IEPF) established by the Central Government under Section 125(1) of the Act.

Further, in accordance with the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'IEPF Rules'), all shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, shall also be transferred to the IEPF Authority.

Please note that as per the records of the Corporation, the dividend declared for the financial year 2018-19 remaining unclaimed for seven years, is due for transfer to IEPF, in accordance with the provisions of the Act read with the rules made thereunder.

We hereby inform you that as per our records, dividend amount which was declared by the Corporation is still unclaimed by you. The details of unclaimed dividend for previous years are as under:

Dividend Year	Date of Payment	Dividend Warrant No.	Amount (Rs.)	Shares
XXX	XXX	XXX	XXX	XXX

Details of shareholders whose unclaimed dividend and relevant shares liable to be transferred to the IEPF Authority is available on the website of the Corporation at <https://www.gicre.in/en/investors-public-disclosures/investors-en/unclaimed-dividend>

We request you to claim your unclaimed dividend from the year 2018-19 onwards, by making an application with the documents as mentioned below and send the same to KFin Technologies Limited, Registrar & Share Transfer Agent of the Company ('KFin' or 'RTA'), on or before October 01, 2026, failing which your dividend and relevant shares (whether held in physical or demat form) will be transferred by the Corporation to the IEPF Authority, without any further notice, in accordance with the provisions of the Act read with the rules made thereunder.

You may kindly note that subsequent to such transfer of shares to DEMAT Account of the IEPF Authority, all future benefits which may accrue there under, including future dividend, will be credited to IEPF.

You may also note that in terms of Section 124(6) of the Act and IEPF Rules, in the event of transfer of unclaimed dividends and/or shares to the IEPF Authority, you are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and send the same duly signed along with requisite documents to the Corporation or RTA for verification of the claim.

To enable the Corporation to make the payment of unclaimed dividend through electronic mode, you are requested to provide the following documents on or before October 01, 2026:

a. Shares held in Demat Mode:

Request Letter duly signed by the shareholder alongwith self-attested copy of Client Master List (CML) showing your name, address, email, contact no., demat details and updated bank account details registered against the demat account, original cancelled cheque leaf bearing the name of the first holder, self-attested copy of PAN Card and self-attested copy of Address proof (Aadhar Card)

b. Shares held in Physical Mode:

Shareholders holding shares in physical form are requested to send the request letter duly signed by the shareholder along with Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH - 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder OR bank attested copy of the first page of the Bank Passbook/ Statement of Account in original, a cancelled cheque, self-attested copy of PAN Card and self-attested copy of Address proof (Aadhar Card)

Please note that as per SEBI circular dated November 3, 2021 and December 14, 2021, unclaimed dividend will be credited directly to the bank account of the shareholder if the folio is KYC Compliant. Please note that payment of unclaimed dividend without bank details will not be processed and the same will be liable to be rejected by the Corporation or RTA.

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancy or if the documents are inadequate/incomplete, the request is liable to be rejected. In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before October 01, 2026, the Corporation will be compelled to transfer the shares to IEPF Authority, without any further notice as follows:

In case the shares are held:

- **In physical form**, new share certificate(s) will be issued in lieu of the original share certificate(s) and transferred to IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled and be deemed non-negotiable.
- **In Demat form**, the Corporation shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

Please also note that no claim shall lie against the Corporation in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said IEPF Rules.

For further clarifications or assistance, you may write to us at:

Mr. Mohd. Mohsinuddin Senior Manager, M/s. KFin Technologies Ltd. Unit: General Insurance Corporation of India Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 Toll Free no. 1800-309-4001 E-mail: einward.ris@kfintech.com	Mr. Satheesh Kumar Company Secretary & Nodal Officer General Insurance Corporation of India 'Suraksha', 170 J.T. Road, Churchgate Mumbai - 400 020 Email ID: investors.gic@gicre.in Tel: +91-22-2286 7000
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The Corporation urges you to keep your most updated email ID registered with the Corporation/your Depository Participant, to receive timely communications.

Kindly ignore this communication if you have already claimed your unpaid dividend.

Thanking you,

Yours faithfully,
For General Insurance Corporation of India

Sd/-
Satheesh Kumar
Company Secretary

Note: Please mention your Folio No./ DP ID & Client ID in all your Correspondence.

This is a system generated Email. Please do not reply to this Email.