

February 6, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Meeting of the Board of Directors of Reliance General Insurance Company Limited (“Company”)**

**Ref: Scrip Code - 954712**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

We request you to take note of the above.

Thanking you,  
Yours faithfully,

**Sushil Sojitra**  
**Company Secretary & Compliance Officer**  
**(Membership No. A31993)**