

March 17, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

1st Floor, Dalal Street,

Fort, Mumbai-400 001

Dear Sir/Madam,

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

Ref: Scrip Code - 954712

Scrip Code - 977156

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 at shorter notice on Wednesday, March 18, 2026, to, inter alia, consider and approve the fund raising by way of issue of Unsecured Non-Convertible Debentures.

We request you to take note of the above.

Thanking you,

Yours faithfully,

Sushil Sojitra

Company Secretary & Compliance Officer

(Membership No. A31993)

IndusInd General Insurance Company Limited
(formerly Reliance General Insurance Company Limited)

Registered & Corporate Office: 6th Floor, Oberoi Commerz - 1, International Business Park, Oberoi Garden City, Goregaon (E), Mumbai-400063, Maharashtra, India

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Corporate Identification Number (CIN) U66603MH2000PLC128300
An ISO 9001:2015 Certified Company