

October 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation for postponement of Meeting of the Board of Directors of IndusInd General Insurance Company Limited (formerly Reliance General Insurance Company Limited) ("Company")

Ref:

- a). Scrip Code - 977156 and 977707**
- b). Our intimation dated October 26, 2026 about the Board meeting**

With reference to our intimation dated October 26, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held Thursday, October 29, 2026, we wish to inform you that due to unavoidable circumstances, the said meeting has been postponed. The revised date will be communicated in due course.

We request you to take note of the above.

Thanking you,
Yours faithfully,

**Sushil
Jaysukhbhai
Sojitra
Sushil Sojitra**

Digitally signed by Sushil
Jaysukhbhai Sojitra
Date: 2026.10.27 15:56:12
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**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

Tel: +91 22 4173 2000 | Fax: +91 22 4173 2158 | Website: www.indusindinsurance.com

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