

Ref: Chola Ms/NSE/JUL2026/6

July 24, 2026

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: ISIN: INE439H08020

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 29, 2026**, at Dare House, 5th Floor, NSC Bose Road, Parrys, Chennai – 600001, to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The outcome of the meeting will be sent after the conclusion of the board meeting.

Kindly take the same on record.

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

**(Aruna Mohandoss)
Company Secretary**