

11th August 2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
---	---

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Intimation regarding non-consideration of Unaudited Financial Results for the first quarter ended 30th June 2026 (under Regulation 51(2) of SEBI (LODR) Regulations, 2015)

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

This is to inform that the item pertaining to Unaudited Financial Results of the Company for the first quarter ended 30th June 2026 could not be taken up at the Board Meeting today (i.e., 11th August 2026), as the Company presently does not have any independent director on its Board.

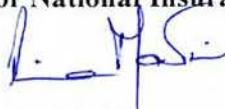
In view thereof, the said financial results have not been taken on record by the Board. Further, there is a likelihood of independent director being appointed shortly by Administrative Ministry and it can be taken up thereafter.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)
Company Secretary & Compliance Officer