नेशनल इन्श्योरेन्स
National Insurance
Trusted Since 1906

12th November 2026

The Secretary **National Stock Exchange of India Limited** **Exchange Plaza** **C-1, Block-G, Bandra Kurla Complex** **Bandra (E), Mumbai- 400 051**	**The Secretary** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai- 400 001**

Dear Sir/Madam,

Sub: Compliance pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 – Disclosure on Related Party Transactions for the Half-year ended as on 30th September 2026

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit disclosure of Related Party Transactions of the Company for the Half-year ended as on **30th September 2026**.

The above information is being made available on the Company's website at **https://nationalinsurance.nic.co.in.**

The Exchange is requested to take the above on record.

Thanking you,

For National Insurance Company Limited

(Rina Madia)
Company Secretary & Compliance Officer

NATIONAL INSURANCE COMPANY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED AS ON 30th SEPTEMBER 2026

											Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These								
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs in Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs in Lakhs)	Closing balance (Rs in Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (See Note 7) Rate of Interest	Tenure	Nature of loan / advance / inter-corporate / deposit / investment	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Dividend received	0	735.90											
2	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Director's Fees	0	19.77											
3	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	HEALTH INSURANCE TPA OF INDIA LTD	AADCH2344E	ASSOCIATE	Rent Income booked	0	13.06											
4	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	HEALTH INSURANCE TPA OF INDIA LTD	AADCH2344E	ASSOCIATE	TPA Fees paid/payable	0	733.88											
5	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	HEALTH INSURANCE TPA OF INDIA LTD	AADCH2344E	ASSOCIATE	TPA Charges for Staff Group Mediclaim	0	289.72											
6	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Premium Income on Reinsurance Accepted	0	18.99											
7	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Premium on Reinsurance Cession	0	93.65											
8	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Claim Paid on Reinsurance Accepted Business	0	2.18											
9	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Claim Recovered on Reinsurance Ceded Business		0.11											
10	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Commission paid on Reinsurance Accepted Business		-											
11	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte	ZZZZZ9999Z	ASSOCIATE	Commission Received on Reinsurance Ceded Business		-											



12	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	India International Insurance Pte Ltd.	ZZZZZ9999Z	ASSOCIATE	Receivable		126.62										
13	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. RAJESHWARI SINGH MUNI	ADDPM2341L	KMP	Remuneration	0	26.62	7.46	4.02	Loan/ Advances	5.00%	7 MONTHS					
14	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. RAJESHWARI SINGH MUNI	ADDPM2341L	KMP	Any other transaction	0	1.23										
15	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. REKHA K SOLANKI	ACDPS0377D	KMP	Remuneration	0	27.22	38.86	38.86	Loan/ Advances	5.00%	8 MONTHS					
16	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. REKHA K SOLANKI	ACDPS0377D	KMP	Any other transaction	0	2.50										
17	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SREEDEVI SREEDHARAN NAIR	AFMPS4943R	KMP	Remuneration	0	12.97	0.42	-	-	-	-					
18	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SREEDEVI SREEDHARAN NAIR	AFMPS4943R	KMP	Any other transaction	0	46.05										
19	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. S RAJAGOPAL	AUXPS7596J	KMP	Remuneration	0	20.21	-	-			-					
20	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. S RAJAGOPAL	AUXPS7596J	KMP	Any other transaction	0	0.96										
21	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. CHELLA ASHOK KUMAR	AAJPA2000R	KMP	Remuneration	0	23.70	0.13	0.02	Loan/ Advances	0	-	-				
22	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. CHELLA ASHOK KUMAR	AAJPA2000R	KMP	Any other transaction	0	2.43										
23	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SUNMEET KAUR SACHDEVA	ACYPS5603F	KMP	Remuneration	0	20.97	-	0.40	Loan/ Advances	0	8 MONTHS					
24	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SUNMEET KAUR SACHDEVA	ACYPS5603F	KMP	Any other transaction	0	2.01										
25	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. AMIT KUMAR SATISH	ABTPS0957Q	KMP	Remuneration	0	23.49	-	-			-					
26	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. AMIT KUMAR SATISH	ABTPS0957Q	KMP	Any other transaction	0	2.53										
27	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. YOGESH KUMAR KHINCHI	ADBPK0964D	KMP	Remuneration	0	27.14	15.66	15.36	Loan/ Advances	5%	1 YEAR 11 MONTHS					

28	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. YOGESH KUMAR KHINCHI	ADBPK0964D	KMP	Any other transaction	0	3.00	2.17	1.67	Loan/ Advances	7.8%	1 YEAR 11 MONTHS					
29	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. KRISHAN GOPAL SHARMA	ADDPS5811R	KMP	Remuneration	0	22.45	-	33.25	Loan/ Advances	5.0%	2 YEAR 1 Month					
30	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. KRISHAN GOPAL SHARMA	ADDPS5811R	KMP	Any other transaction	0	6.04										
31	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. S. MAHALAKSHMI	AJRPS6944F	KMP	Remuneration	0	23.21	-	-			-					
32	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. S. MAHALAKSHMI	AJRPS6944F	KMP	Any other transaction	0	4.60										
33	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. ASHOK KUMAR LAHOTY	ABIPM3949D	KMP	Remuneration	0	74.50	-	-			-					
34	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. ASHOK KUMAR LAHOTY	ABIPM3949D	KMP	Any other transaction	0	3.43										
35	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. MAHUA NANDY	AAXPN7479B	KMP	Remuneration	0	11.80	-	-			-					
36	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. MAHUA NANDY	AAXPN7479B	KMP	Any other transaction	0	108.49										
37	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	MS. SUMONA ROY	AASPR2318G	KMP	Remuneration	0	23.06	-	-			-					
38	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	MS. SUMONA ROY	AASPR2318G	KMP	Any other transaction	0	0.76										
39	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. RINA MADIA	AJJPM8479R	KMP	Remuneration	0	19.70	-	-			-					
40	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. RINA MADIA	AJJPM8479R	KMP	Any other transaction	0	0.83										
41	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. M. SHASHI KUMAR	AAXPK8424D	KMP	Remuneration	0	21.70	0.42	0.33	Loan/ Advances	8.00%	2 YEARS					
42	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SHRI. M. SHASHI KUMAR	AAXPK8424D	KMP	Any other transaction	0	0.90										
43	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. ARCHANA NAGPAL	ACIPN1787H	KMP	Remuneration	0	20.91	-	0.35	Loan/ Advances	0%	7 MONTHS					

44	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. ARCHANA NAGPAL	ACIPN1787H	KMP	Any other transaction	0	1.36										
45	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SEEMA KAPOOR	AFAPB8116P	KMP	Remuneration	0	21.28	0.20	-			-					
46	NATIONAL INSURANCE COMPANY LTD.	AAACN9967E	SMT. SEEMA KAPOOR	AFAPB8116P	KMP	Any other transaction	0	2.12										

We hereby confirm that the transactions have been carried out in the ordinary course of business.

Thanking you,
Yours Faithfully,
For National Insurance Company Limited

Archana

(Archana Nagpal)
Chief Financial Officer

नेशनल इन्श्योरेन्स कम्पनी लि.
NATIONAL INSURANCE CO. LTD.
प्र.का. / H.O.
न्यू टाउन, कोल-156
New Town, Kol-156
Premises No. 18-0374, Plot No.-CBD-81
परिसर संख्या 18-0374, प्लाट न. सीबीडी-81