



14th 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
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Dear Sir/Madam,

Sub: Intimation regarding Board Meeting

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform that a meeting of the Board of Directors of the Company is convened at a shorter notice to be held today i.e., **Friday, 14th August 2026** to inter-alia consider and adopt the Un-audited Financial Results of the Company for the **1st quarter ended 30th June 2026**.

The Exchange is requested to take the above on record.

Yours faithfully,

For National Insurance Company Limited

(Rina Madia)
Company Secretary & Compliance Officer