



22<sup>nd</sup> October 2026

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| <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, C-1, Block-G</b><br><b>Bandra Kurla Complex, Bandra (E)</b><br><b>Mumbai- 400051</b> | <b>The General Manager</b><br><b>Department of Corporate Services</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai- 400001</b> |
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Dear Sir/Madam,

**Sub: Board Meeting to be held on 12<sup>th</sup> November 2026**

**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, it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November 2026** to inter-alia consider and adopt the Un-audited Financial Results of the Company for the Half-year ended **30<sup>th</sup> September 2026**.

The Exchange is requested to take the above on record.

**For National Insurance Company Limited**

**(Rina Madia)**

**Company Secretary & Compliance Officer**

**NATIONAL INSURANCE COMPANY LIMITED** (A Government of India Undertaking)  
**Registered & Head Office:** Premises No.18-0374, Plot No. CBD-81, New Town, Kolkata-700156  
**Website:** <https://nationalinsurance.nic.co.in>, **CIN:** U10200WB1906GOI001713  
**IRDAI Reg. No. 58**