



24th September 2026

The Manager National Stock Exchange of India Limited Exchange Plaza C-1, Block-G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051	The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir/Madam,

Sub: Intimation of 119th Annual General Meeting under Regulation 50(2) of SEBI (LODR) Regulations, 2015

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

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Notice of 119th Annual General Meeting of the Members of National Insurance Company Limited to be held at a shorter notice on **Monday, 28th September 2026 at 4.30 p.m.** through video conferencing at the Registered Office of the Company at Premises No.18-0374, Plot No.CBD-81, New Town, Kolkata-700156 to transact the Businesses as set out therein.

The Notice of 119th AGM and Annual Report & Accounts of the Company for the financial year ended 31st March 2026 will be made available on the Company's website at <https://nationalinsurance.nic.co.in>. Kindly navigate through the paths mentioned below on the website to access the same.

About Us → Performance → Annual Report

Alternatively, you may access the said document by scanning the following QR code.



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 (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



NATIONAL INSURANCE COMPANY LIMITED
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**

NOTICE OF 119TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 119th Annual General Meeting ("AGM") of the Members of **National Insurance Company Limited** ("the Company") will be held on Monday, 28th September 2026 at the Registered Office of the Company at Premises No.18-0374, Plot No.CBD-81, New Town, Kolkata-700156 at 4.30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) facility to transact the following businesses-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2026 and the Reports of the Directors and Auditors thereon.
2. To authorize the Board of Directors to fix the remuneration of Statutory Auditors of the Company to be appointed by the Comptroller and Auditor General of India ('C&AG') for the financial year 2026-27.

**By order of the Board of Directors
For National Insurance Company Limited**

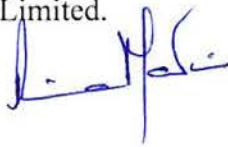
**Rina Madia
Company Secretary**

Place: Kolkata
Date: 11th August 2026



NOTES:

1. The Annual General Meeting is being convened at a **shorter notice** after obtaining consent from the Members of the Company pursuant to Section 101 of the Companies Act, 2013.
2. The Ministry of Corporate Affairs (MCA) vide circular no. 20/2020 dated 5th May 2020, circular no. 02/2022 dated 5th May 2022, circular no. 10/2022 dated 28th December 2022, circular no. 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 have permitted companies to conduct Annual General Meeting (AGM) and Extra-Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 and Rules made thereunder & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, this AGM of the Company is being convened and conducted through VC.
3. The Company has enabled the Members to participate at the Annual General Meeting through the VC facility.
4. As per the provisions under the MCA circulars, Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. As per the Companies Act, 2013, a Member entitled to attend and vote at these meetings is entitled to appoint a proxy to attend and vote on his/her behalf. Since the AGM is being held through VC as per the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the AGM and hence the Proxy Form and Attendance Slip are **not** annexed to this Notice.
6. Since the proceedings of this AGM are being conducted through VC/OAVM, the Registered Office of the Company situated at Premises No.18-0374, Plot No. CBD-81, New Town, Kolkata -700156 is deemed to be the venue of the AGM.
7. In line with the MCA circulars, the notice of the AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company.
8. Documents as referred to in the accompanying Notice shall be available for inspection by the Members electronically during the conduct of the AGM including-(a) Memorandum and Articles of Association of the Company & (b) Register of Directors and Key Managerial Personnel and their shareholding maintained under the Companies Act, 2013.
9. Members may note that the Notice and the Annual Report & Accounts of the Company for the financial year 2025-26 will be made available on the Company's website at <https://nationalinsurance.nic.co.in> and also on the website of BSE Limited and National Stock Exchange of India Limited.





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10. The facility for joining the meeting shall be kept open fifteen minutes before the scheduled time of the meeting and shall be closed fifteen minutes after the end of the meeting.
- 11 As the AGM is being held through VC, the Route Map is **not** annexed to this Notice.

By order of the Board of Directors
For National Insurance Company Limited

(Rina Madia)
Company Secretary



Place: Kolkata
Date: 11th August 2026