

October 27, 2026

To,
The Manager – Debt Listing
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, November 02, 2026

Dear Sir/ Madam,

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we hereby inform that, a Meeting of the Board of Directors of Care Health Insurance Limited ("Company") is scheduled to be held on **Monday, November 02, 2026**, to *inter alia* consider and approve the following:

- the Unaudited Financial Results along with Limited Review Report of Statutory Auditor for the quarter ended September 30, 2026;
- raising of funds through rights issue of equity shares.

This is for your information and records.

Yours faithfully,

For Care Health Insurance Limited

YOGESH Digitally signed by
YOGESH KUMAR
KUMAR Date: 2026.10.27
18:28:56 +05'30'

Yogesh Kumar

Company Secretary & Head – Legal

