PNB MetLife India Insurance Co. Ltd.
Office Unit No. 101, 1st Floor, Techniplex-1,
Techniplex Complex, Off Veer Savarkar Flyover,
S V Road, Goregaon (West), Mumbai - 400062

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pnb MetLife
LIFE INSURANCE

November 03, 2026

To
National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated October 28, 2026, we wish to inform you that the Company had, on October 28, 2026, informed the Stock Exchange regarding the appointment approval of Mr. Rakesh Parakkat, subject to allotment of DIN.

Accordingly, the effective date of appointment of Mr. Rakesh Parakkat (DIN: 12033782), as Non-Executive Director, based on the DIN approval letter received from MCA, is November 03, 2026.

Request you to kindly take the above submission on record.

Thanking you,

For **PNB MetLife India Insurance Company Limited**

YAGYA TURKER
Digitally signed by YAGYA TURKER
Date: 2026.11.03 17:14:55 +05'30'

Yagya Turker
Company Secretary
Place: Mumbai