

October 05, 2026

To
Wholesale Debt Market – Listing Department
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block, Bandra-Kurla Complex
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We wish to confirm compliance under Regulation 6(1) of the Listing Regulations for the quarter ended September 30, 2026. Accordingly, in terms of Regulation 6(1), the Company has appointed Ms. Yagya Turker, Company Secretary as the Compliance Officer of the Company.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully

For PNB MetLife India Insurance Company Limited,

YAGYA Digitally signed by
YAGYA TURKER
Date: 2026.10.05
13:00:17 +05'30'

TURKER
Yagya Turker
Company Secretary
Place: Mumbai

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203