

August 28, 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: a) Intimation pursuant to Reg. 50(2) of the SEBI (LODR) Regulation 2015 - Notice of Twenty-Fifth (25th) Annual General meeting of the Company.

b) Annual report pursuant to Reg. 53(2) of the SEBI (LODR) Regulations 2015.

Pursuant to the provisions of Regulation 50(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General meeting of the Members of the Company is scheduled to be held on Wednesday, September 23, 2026, through Video conferencing or other Audio-visual means to transact the businesses as specified in the Notice.

Further, pursuant to the provisions of Regulation 53(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of the Company for the FY 2025-26 along with the notice of 25th (Twenty-Fifth) Annual General meeting of the members 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 Turker
Company Secretary
Place: Mumbai