

October 28, 2026

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

Dear Sirs,

Sub: Outcome of Board Meeting held on October 28, 2026

Pursuant to Regulations 51(2), 52(1), 52(4), 54(3) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, if any, it is hereby informed that the Board of Directors at its meeting held today i.e., 28.10.2026, has approved the following:

- a) Unaudited Financial Results of the Company for the quarter ended September 30, 2026 along with the limited review report thereon (including Asset Cover Ratio as at September 30, 2026 in respect of Non-Convertible Securities of the Company) (Enclosed).
- b) The proposal on sub-debt issuance and redemption by exercise of call option was postponed for discussion by the Board.

Further, pursuant to Regulation 54(3) of SEBI (Listing) Regulations, 2015 please find enclosed the statement on computation of Asset Cover Ratio as at September 30, 2026 in respect of Non-Convertible Debentures of the Company.

The Board further approved the following:

- a) Appointment of Mr. Rakesh Parakkat as an Additional Nominee Director on the Board of the Company. The effective date of appointment of Mr. Rakesh Parakkat would be the date of obtaining the DIN.
- b) Appointment of Mr. Sumveg Chandok as the interim Chief Financial Officer of the Company with effect from October 28, 2026.
- c) Appointment and remuneration of M/s Parikh & Associates as Secretarial Auditor for FY 2026-27

The Trading Window for dealing in securities of the Company will be opened from next trading date after completion of two working days from conclusion of board meeting for all Designated Persons, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board Meeting commenced at 03:00 pm and concluded at 05:25 pm. The results shall also be made available on the Company's website.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully
For PNB MetLife India Insurance Company Limited

YAGYA
TURKER

Digitally signed by
YAGYA TURKER
Date: 2026.10.28
17:46:21 +05'30'

Yagya Turker
Company Secretary
Place: Mumbai