



22nd July 2026

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Ref: ISIN - INE499S08039 & INE499S08047

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th July 2026**, at the Registered Office of the Company, inter alia:

- a. to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2026.
- b. to consider exercising of the call option for the Non-Convertible Debentures (NCDs) amounting to ₹76 cr., issued under ISIN: INE499S08039 and reissue of NCDs.

Please note that the window for trading in the debt securities of the Company which has been closed with effect from 1st July 2026 will continue to remain closed up to 1st August 2026 (both days inclusive) (i.e., till 48 hours after the announcement of unaudited Financial Results for the quarter ended 30th June 2026) for all designated persons and their immediate relatives in terms of Regulation 9(1) of SEBI (Prohibitions of Insider Trading) Regulations, 2015.

We request you to take the aforesaid on record.

Thanking you,

Yours sincerely,
for Royal Sundaram General Insurance Co. Limited

Mohit Jain
Company Secretary