



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

**THE NEW INDIA ASSURANCE COMPANY LTD.**

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

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Website : [www.newindia.co.in](http://www.newindia.co.in)

Ref. No.: NIACL/CMD\_BoardSectt/2025-26

21st May, 2025

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the FY 2024-25.**

The Board of Directors at its meeting held on Monday, 19th May 2025 had recommended final dividend of Rs 1.80 per equity share of face value of Rs. 5 each to the shareholders of the Company which shall be subject to their approval at the ensuing Annual General Meeting.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Company has fixed Thursday, 4th September 2025 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March, 2025.

The above information is also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in).

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully

**For The New India Assurance Company Limited**

**Abhishek Pagaria**  
**Company Secretary & Compliance Officer**