Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

28th October 2026

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held on 28th October 2026
Ref: Intimation for Notice of Board meeting dated 21st October 2026

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") a meeting of the Board of Directors of Tata AIG General Insurance Company Limited ("Company") was held today i.e. 28th October 2026, wherein the Board, inter alia have approved the Unaudited Financial Results ("UAFR") for the quarter and half year ended 30th September 2026.

The financial results and outcome of the meeting are also being made available on the website of the Company at www.tataaig.com

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Tata AIG General Insurance Company Limited

HANOZ BURZOO CHINOY
Digitally signed by HANOZ BURZOO CHINOY
Date: 2026.10.28 13:01:50 +05'30'

(Hanoz Chinoy)
Company Secretary and Compliance Officer
Membership No. ACS 21435

CC:
- **Axis Trustee Services Limited**
- **National Securities Depository Limited**
- **Central Depository Services (India) Limited**
- **ICRA Limited**
- **India Ratings and Research Private Limited**
- **NSDL Database Management Limited**