



**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

22<sup>nd</sup> April 2026

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

**Sub: Cancellation of Board Meeting dated 24<sup>th</sup> April 2026**  
**Ref: Intimation of Notice of Board Meeting dated 20<sup>th</sup> April 2026**

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

We refer to our intimation dated 20<sup>th</sup> April 2026 regarding the notice of the Board meeting of the Company scheduled to be held on 24<sup>th</sup> April 2026 and hereby inform you that the said meeting is presently cancelled on account of want of quorum.

The new date of the Board meeting would be intimated in due course.

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

Thanking you,

Yours faithfully,  
**For Tata AIG General Insurance Company Limited**

**(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**