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

21st October 2026

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

Sub: Notice of Board Meeting

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 50(1) 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") is scheduled to be held on Wednesday, the 28th day of October, 2026, *inter alia*, to consider and take on record the Unaudited Financial Results ("UAFR") for the quarter and half year ended 30th September 2026 and other items of business as mentioned in the agenda for the said meeting.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's listed securities was closed from Thursday, 24th September 2026 and will open 48 hours after the said financial results are declared to BSE Limited.

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: 2026.10.21 15:46:13 +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**