



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

12th August 2026

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

Sub: Outcome of Board Meeting held on 12th August 2026
Ref: Intimation for Notice of Board meeting dated 7th August 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. 12th August 2026, wherein the Board, inter alia approved:

- The Unaudited Financial Results (“UAFR”) for the quarter ended 30th June 2026.
- The “Record Date” for NCDs issued under ISIN: INE067X08034 for payment of interest to the eligible debentureholders is fixed at 12th September 2026.
- Mr. Jignesh Sangoi (ICAI Membership no. 114772) has been appointed as the Chief Internal Auditor of the Company with effect from 1st September 2026 in place of Mr. Vijay Pandit who shall cease to be the Chief Internal Auditor with effect from the close of the working hours of 31st August 2026 and other items of business as mentioned in the agenda for the said meeting.

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 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