



**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

19<sup>th</sup> May 2026

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

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> May 2026**

**Ref: Intimation for Notice of Board meeting dated 13<sup>th</sup> May 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. 19<sup>th</sup> May 2026, wherein the Board, inter alia approved:

- The Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and the unmodified Auditor’s report issued by the Joint Statutory Auditors of the Company.
- The appointment of PKF Sridhar & Santhanam LLP (Firm Registration No.: 003990S/S200018) as the Joint Statutory Auditor of the Company 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](http://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**