

July 16, 2026

To,
National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015 – Appointment of Independent Director

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arun Kumar Singh (DIN: 09498086) has been appointed as an Additional Independent Director on the Board of the Company with effect from July 16, 2026.

Request you to kindly take the above submission on record.

Thanking you,

For **PNB MetLife India Insurance Company Limited**

Yagya Turker
Company Secretary
Place: Mumbai