

May 15, 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 Reg. 51(2) of SEBI (LODR) Regulations, 2015

In furtherance to our submission dated May 14, 2026, and pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the effective date of appointment of Mr. Sanjeev Kapur (DIN: 09392712) as an Additional Non-Executive Nominee Director on the Board of the Company is May 14, 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