

May 25, 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

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated May 14, 2026, we wish to inform that the Company had earlier informed the Stock Exchange regarding the proposed appointment of Mr. Genghui Wu, subject to approval of DIN and other applicable approvals.

Accordingly, the effective date of appointment of Mr. Genghui Wu (DIN: 11738678), based on the DIN approval letter received from MCA, as non-executive director, is May 24, 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