

January 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 Reg. 50 of the SEBI (LODR) Regulation 2015 – Intimation of Board Meeting scheduled to be held on January 22, 2026.**

Pursuant to the provisions of Regulation 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026, inter-alia for the following purpose:

To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and period ended December 31, 2025, along with the audit report on condensed financials thereon.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully  
**For PNB MetLife India Insurance Company Limited**

**Yagya Turker  
Company Secretary  
Place: Mumbai**