

PNB MetLife India Insurance Co. Ltd.

Office Unit No. 101, 1st Floor, Techniplex-1,
Techniplex Complex, Off Veer Savarkar Flyover,
S V Road, Goregaon (West), Mumbai - 400062

☎ 022-4179 0000

🌐 www.pnbmetlife.com



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