

HDFC ERGO General Insurance

September 21, 2023

Ref No.: HDFCERGO/S&C/AS/2023-24/225

The Manager
Listing Department, Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014
Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022
Scrip Code of Debt: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

We wish to inform you that the Board of Directors have approved payment of interim dividend for financial year 2023-24, at the rate of 25% per equity share (i.e. two rupees and fifty paise per equity share) on 71,46,13,163 equity shares of face value of Rs. 10 each. The record date for determining the shareholders entitled to the dividend, as approved by the Board, shall be Friday, September 22, 2023.

This intimation will also be available on the website of the Company at www.hdfcergo.com.

You are requested to kindly bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Vyoma Manek
Company Secretary & Chief Compliance Officer
ACS: 20384

CC
IDBI Trusteeship Services Ltd.
Universal Insurance Building,
Ground Floor,
Sir P.M. Road, Fort,
Mumbai - 400 001