



HDFC ERGO General Insurance

March 2, 2023

Ref No.: HDFCERGO/S&C/DM/2022-23/169

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

Ref: I. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
II. Scrip Code of Debt: 973567 Security ID: 710HDFC31, ISIN: INE225R08014
III. Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022
IV. Scrip Code of Debt: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030

Re: 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, at its meeting held today, i.e. March 2, 2023 has approved payment of interim dividend for financial year 2022-23, at the rate of 35% per equity share (i.e. Three rupees and fifty paise per equity share) on 71,27,80,035 equity shares of face value of ₹ 10 each. The record date for determining the shareholders entitled to the dividend for the financial year 2022- 23, as approved by the Board shall be Friday, March 3, 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
Digitally signed by
Vyoma vijay manek
Date: 2023.03.02
19:37:18 +05'30'

**Vyoma Manek
Company Secretary & Chief Compliance Officer
ACS: 20384**

CC

IDBI Trusteeship Services Ltd.
Asian Building, Ground Floor, 17, R. Kamani
Marg, Ballard Estate,
Mumbai - 400 001

Axis Trustee Services Limited
2nd Floor, Axis Bank Limited,
Plot No. 25, Pusa Road,
Karol Bagh, New Delhi - 110 005