



September 26, 2025

Ref No.: HDFCERGO/S&C/CM/2025-26/86

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
Scrip Code of Debt: 975112 Security ID: 815HEGIC33, ISIN: INE225R08048
Scrip Code of Debt: 976500 Security ID: 820HEGIC35, ISIN: INE225R08055

Dear Sir/Madam,

Sub: Intimation on Board Meeting and allied submission

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 14, 2025, *inter alia*, to consider and approve the financial results for the quarter and half-year ending September 30, 2025.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, window for trading in Non-Convertible Listed Debentures of the Company will remain closed from October 1, 2025 to October 16, 2025 (both days inclusive).

This intimation is also being uploaded on the website of the Company at www.hdfcergo.com.

We request you to kindly take the same on record.

Thank You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Shubhradip Bose
Company Secretary & Compliance Officer
FCS: 10386