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

pnb MetLife
LIFE INSURANCE

October 23, 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 October 28, 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 Wednesday, October 28, 2026, inter-alia for the following purpose:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, along with the limited review report on condensed financials thereon.

2. To consider and approve the proposal for issuance of subordinated debt (sub-debt).

Request you to kindly take the above submission on record.

Thanking you,

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

YAGYA TURKER
Digitally signed by YAGYA TURKER
Date: 2026.10.23 11:33:20 +05'30'

Yagya Turker
Company Secretary
Place: Mumbai