

January 12, 2024

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, 2024.

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 Monday, January 22, 2024, inter-alia for the following purpose:

To consider, approve and take on record, the Audited Financial Results of the Company for the quarter ended December 31, 2023 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

