

January 23, 2024

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: ISIN- INE439H08020

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and 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 **Tuesday, January 30, 2024**, at the registered office of the Company, to inter-alia consider and approve the following matters:

1. Un-audited Financial Results of the Company for the quarter and year to date ended December 31, 2023.
2. Raising of funds through fresh Issue of Tier II, Non-Convertible Debentures on Private Placement Basis.

The outcome of the meeting will be sent after the conclusion of the board meeting.

Kindly take the same on your record.

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

**Suresh Krishnan
Company Secretary & Chief Compliance Officer**