



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath

Rated AA+ by ICRA



Ref. No. CS/BSE/2025-26/JAN/02

21st January 2026

To
BSE Limited
Listing Department
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code	975858	ISIN	INE635M08015
Scrip Code	976951	ISIN	INE635M08023

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Pursuant to Regulation 50(1) of the SEBI (LODR) Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter and nine-months ended December 31, 2025.

The above information will also be made available on the Company's website at www.universalsompo.com.

We request you to kindly take the above intimation on records.

Thanking you,

Yours sincerely,

For **Universal Sampo General Insurance Company Ltd.**

Aarti Kamath
Company Secretary & Compliance Officer
Membership No.: F6703

Place: Mumbai

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th & 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off.

Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.

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Email: contactus@universalsompo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134