



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/APR/04

15<sup>th</sup> April 2026

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

<b>Scrip Code</b>	<b>975858</b>	<b>ISIN</b>	<b>INE635M08015</b>
<b>Scrip Code</b>	<b>976951</b>	<b>ISIN</b>	<b>INE635M08023</b>

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, May 13, 2026, *inter-alia*, to consider and approve the Audited Financial Results for the year ended March 31, 2026.

The above information will also be made available on the Company's website at [www.universalsompo.com](http://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 Floor and 9th Floor (South Side), Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063, Maharashtra, India. Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: [www.universalsompo.com](http://www.universalsompo.com) Email: [contactus@universalsompo.com](mailto:contactus@universalsompo.com) | CIN: U66010MH2007PLC166770 | IRDAI Regd. No.: 134