



**Universal Sampo
General Insurance**
Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

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

7th April 2025

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

Ref scrip code	975858	ISIN	INE635M08015
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Intimation pursuant to Reg. 50(1) of SEBI (LODR) Regulation 2015

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 Friday, May 09, 2025, to consider and approve *inter-alia* the Audited financial results for the year ended March 2025.

The above information will also be made available on the Company's website at <https://www.universalsampo.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

Place: Mumbai

Universal Sampo General Insurance Company Ltd.

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 Tel: 022 69979900 Website: www.universalsampo.com Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI. No.: 134