



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/FEB/04

25<sup>th</sup> February 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: Regarding Non-Compliance under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: Email dated 14<sup>th</sup> November 2025 received from the BSE Limited (“Exchange”)**

We refer to email dated 14<sup>th</sup> November 2025 received from the Exchange regarding non-acceptance of our waiver application on the fines levied pursuant to SEBI Circular dated July 29, 2022 (Erstwhile December 29, 2021), for non-filing of prior intimation under Regulation 50(1)(d) of SEBI (LODR) Regulations, 2015.

The Company paid the outstanding fine amount on 14<sup>th</sup> November 2025 and the details of remittance have been communicated to the Exchange vide email and letter dated 18<sup>th</sup> November 2025.

Further, we hereby inform you that the subject matter of non-compliance and waiver application filed with BSE was placed at the Board Meeting held on 11<sup>th</sup> November 2025. Subsequently action taken by the Exchange vide email dated 14<sup>th</sup> November 2025, was placed before the Board of Directors at its meeting held on 11<sup>th</sup> February 2026.

The Board noted the non-compliance and deliberated on the corrective measures undertaken by the Company. Further, it was apprised to the Board that the management has taken necessary steps to improve and strengthen internal control as well as appointing external consultants to advise specifically on filing of debt related compliances under the SEBI regulations and is maintaining a compliance tracker with respect to the same.

This intimation is submitted as advised by the Exchange to disseminate the Board’s comments on the Exchange portal.

**Universal Sompo General Insurance Company Limited**

Registered & Corporate Office: 8<sup>th</sup> & 9<sup>th</sup> Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.

Tel.: 022 6997 9900 | Website: www.universalsompo.com

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



The aforesaid information/documents are also being placed on the website of the Company at [www.universalsompo.com](http://www.universalsompo.com).

Kindly take the same on record.

Thanking you,

Yours sincerely,

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

Aarti Kamath  
**Company Secretary & Compliance Officer**  
**Membership Number: F6703**

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**Universal Sampo General Insurance Company Limited**

Registered & Corporate Office: 8<sup>th</sup> & 9<sup>th</sup> Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.  
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