



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/November/06

27th November 2025

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: 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 3rd November 2025 received from the BSE Limited ("Exchange")

We refer to email dated 3rd 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, for non-filing of prior intimation under Regulation 50 of SEBI Listing Regulations.

The Company paid the outstanding fine amount on 6th November 2025 and the details of remittance have been communicated to the Exchange vide letter dated 7th November 2025.

Further, we hereby inform you that the subject matter of non-compliance and subsequent action taken by the Exchange, was placed before the Board of Directors at its meeting held on 11th November 2025.

The Board noted the non-compliance and discussed the corrective measures. The Board has advised the Company to improve and strengthen the internal control system and if necessary, seek external advice on compliance relating to debt listed securities listed on the Stock Exchange.

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

The aforesaid information/documents are also being placed on the website of the Company at 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

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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