



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2025-26

January 22, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE - 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer our earlier letter dated 23rd December, 2025 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 01st January, 2026 till 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on December 31, 2025.

Since now the Un-Audited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 30th January, 2026, the trading window will be closed as per below new schedule:

01st January, 2026 to 01st February, 2026.

Thanking You.

Yours Sincerely,

For The New India Assurance Company Ltd.

**Abhishek Pagaria
Company Secretary**