



Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. +22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

5th February 2025

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held on 5th February 2025
Ref: Intimation for Notice of Board meeting dated 30th January 2025

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 5th February 2025, wherein the Board has approved and adopted the Unaudited Financial results of the Company for the quarter and nine months ended 31st December, 2024.

The financial results and outcome of the meeting are also being made available on the website of the Company at www.tataaig.com

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Tata AIG General Insurance Company Limited

(Ashish Sarma)
Company Secretary, Chief Legal and Compliance Officer
Membership No. ACS 18936

CC:

- **Axis Trustee Services Limited**
- **National Securities Depository Limited**
- **Central Depository Services (India) Limited**
- **ICRA Limited**
- **India Ratings and Research Private Limited**
- **NSDL Database Management Limited**