

Ref. No.: GIC-HO/BOARD/SE-1-AGM/153/2024-25

Date: 02<sup>nd</sup> September 2024

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai – 400001

The Manager  
Listing Department  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex,  
Mumbai - 400051

**Scrip Code: (BSE - 540755/ NSE - GICRE)**

**Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)**

**Regulation 47: Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the **Public Notice to Shareholders published in various Newspapers on 02<sup>nd</sup> September 2024**, in compliance with para 3(A)(IV) of MCA Circular No. 20/2020 dated 05<sup>th</sup> May 2020, intimating that the 52<sup>nd</sup> Annual General Meeting will be held on **Thursday, 26<sup>th</sup> September 2024 at 3:00 p.m. (IST)** through Video Conference/ Other Audio Visual Means.

The above public notice is available on the website of the Corporation at [www.gicre.in](http://www.gicre.in)

You are requested to take note the above information on record.

Thanking You,

Yours Sincerely

**For General Insurance Corporation of India**

(Suresh Savaliya)  
CS & Compliance Officer

Encl.: A/A





