



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2023-24

September 1, 2023

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,

Re: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in Financial Express (English), Jansatta (Hindi) and Loksatta (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated December 28, 2022, intimating that 104th Annual General Meeting of the Company will be held on Friday, September 22, 2023 at 11:30 a.m. IST through Video Conferencing / Other Audio Visual Means. The dispatch of the notice of the same was completed on 31st August, 2023.

The above information is also available on the website of the Company www.newindia.co.in

This is for your information and records.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer



● OVERALL, MONSOON MAY BE BELOW NORMAL

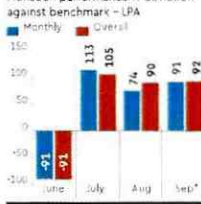
IMD predicts 'normal' rainfall in September

SANDIP DAS
New Delhi, August 31

THE INDIA METEOROLOGICAL DEPARTMENT (IMD) on Thursday predicted a 'normal' monsoon rainfall for September in the range of 91-109% of the benchmark - long period average (LPA). After the driest August since 1901, the overall rainfall this season, however, is likely to be 'below normal' at 92% of the normal range.

RELIEF FOR AGRICULTURE

Monsoon performance % deviation against benchmark - LPA



Rubber crops sowing has largely been completed, and the area covered is marginally above the year-to-date, mainly attributed to surplus rainfall of 113% of the LPA in July. Subhasree Mohapatra, director general at the IMD, said, "Rain in August which accounts for around 30% of the precipitation during the monsoon season was largely deficient at only 74% of the LPA. According to agriculture ministry officials, the current dry spell could hurt crop yields, especially in pulses and oilseeds, which are more vulnerable to the rain deficit. These crops are approaching the flowering stage.

IMD classified 'normal' rainfall between 96% and 104% of LPA. Rainfall between 90%-95% is considered 'below normal' while precipitation below 90% of the LPA is termed 'deficient'.

Rainfall received between 104% and 110% of the benchmark falls in the 'above normal' category while volume of rainfall above 110% of LPA is referred to as 'excess'. The LPA is average rainfall received during 1971-2020 at 87 centimetres. India's foodgrain production grew 50-year on-year to a new record of 330.5 million tonnes (MT) in the 2022-23 crop year. The target for 2023-24 is marginally higher at 332 MT.

Local telecom suppliers flag concerns over tender norms

JATHI GROVER
New Delhi, August 31

EVER SINCE THE government has received over ₹3,300 crore investment under the telecom production linked incentive scheme, local telecom suppliers have expressed concern over the tender norms of different ministries. The local firms said that large global firms are being preferred by the government departments for procuring equipments, which is restricting growth opportunities for them, according to people aware of the matter.



In a recent meeting with officials from the Department of Telecommunications (DoT) and the Department for Promotion of Industry and Internal Trade (DPIIT), the local gear makers alleged manipulations and misuse of the public procurement (preference to Make in India) policy by various ministries.

Textile PLI deadline extended

REUTERS
New Delhi, August 31

THE TEXTILES ministry has decided to extend the date for filing applications under its production-linked incentive scheme by two months, the government said on Thursday. The \$2.4 billion production-linked incentive programme covers 14 sectors, ranging from electronic products to autos, but has so far only been successful in a handful of those.

First-ever woman CEO for Railway Board

PRESS TRUST OF INDIA
New Delhi, August 31

THE GOVERNMENT ON Thursday appointed Jaya Verma Sinha the first woman CEO and chairperson of the Railway Board, the apex decision-making body for the national transporter.

Stock-holding limits likely on chana

SANDIP DAS
New Delhi, August 31

AFTER WHEAT, TUR and urad, the government is likely to impose stock holding limits on chana (gram) due to a spike in prices. Sources told FE that despite adequate availability of chana, a commonly consumed pulses, the recent rise in prices is a concern and there is a possibility of some hoarding of stocks by traders.

In the open market from the buffer stock of about 3.1 MT, the government is likely to impose limits on the stocks of chana and urad till October 31. The import duty on urad and murrli has been abolished to improve domestic stocks.

Inflation in chana, was 1.2% in July on year while the prices were in the negative during January-May period this year.

The retail inflation in 'pulses and products' category rose to 13.2% in July on year from 4.2% in January, 2023. In addition to this, the government is currently selling subsidised chana at ₹76 per kg under a brand name 'Bharat Daal' to provide pulses at an affordable rate to consumers through NAFED outlets.

With many prices of chana this month rising above the minimum support price (MSP) of ₹5,350/quintal for the first time in many years, the government wants to avoid a possible spike in prices in the coming festive season.

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The New India Assurance Co. Ltd.

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Email: investors@newindia.co.in; Website: www.newindia.co.in

NOTICE TO THE SHAREHOLDERS OF THE 104th ANNUAL GENERAL MEETING

Notice is hereby given that the 104th Annual General Meeting ("104th AGM") of the Company will be held on Friday, September 22, 2023 at 11:30 a.m. IST through Video Conferencing / Other Audio-Visual Means to transact business, as set out in the Notice of the 104th AGM being sent through email.

(i) The Ministry of Corporate Affairs ("MCA") has vide its circular dated December 28, 2022, May 5, 2022 read with circulars dated January 15, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing / Other Audio Visual Means (VC/ OAVM), without the physical presence of the Members at a common venue and the voting for items to be transacted in the Notice to this Annual General Meeting (AGM) only through remote electronic voting process ("e-Voting").

(ii) Electronic voting shall also be made available by use of remote e-voting system for all those members who are present during the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting system. The remote e-voting module during the AGM shall be disabled by NSDL for voting, 15 minutes after the conclusion of the meeting.

The cut-off date for determining the eligibility of the members for voting through remote e-voting at the 104th AGM is Friday, September 15, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Also, the benopose date for sending the AGM notice has been taken as August 25, 2023.

Members may note that notice of the AGM and Annual Report 2022-23 is also available on the Company's website www.newindia.co.in, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through Video Conferencing / Other Audio-Visual Means (OAVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In case of any query relating to voting by electronic means, please refer to instructions for e-voting annexed to the AGM Notice available on our website www.newindia.co.in or www.evoting.nsdl.com.

If your email ID is already registered with the Company/Depository, login details for e-voting will be sent on your registered email address. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s Link Intime (India) Pvt Ltd in case the shares are held by them in physical form.

For any queries/grievances relating to e-voting, members are requested to contact Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083, Tel No +91 22 49186270, email id: rti.helpdesk@linkintime.co.in. Members can also contact Ms Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Toll free no: 1800 1020 990 /1800 224 430, email id: evoting@nsdl.co.in.

The dispatch of "Notice of 104th AGM" to all the shareholders as on the benopose date i.e. 25th August, 2023 has been completed as on 31st August, 2023.

For The New India Assurance Company Limited
Sd/-
Jayashree Nair
Company Secretary & Chief Compliance Officer
Place: Mumbai
Date: August 31, 2023

MAZAGON DOCK SHIPBUILDERS LIMITED

250
Glorious years of Service to the Nation
Launching
MAHENDRAGIRI Advanced Stealth Frigate
on 1st September 2023
Turning Aatmanirbhar Bharat a reality
Boosting Nation's Blue Water prowess

Chief Guest
Shri Jagdeep Dhankhar
Hon'ble Vice President of India

(A GOVERNMENT OF INDIA UNDERTAKING, UNDER MINISTRY OF DEFENCE, DEPARTMENT OF DEFENCE PRODUCTION)
DOCKYARD ROAD, MAZAGON, MUMBAI - 400010

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