

PNB MetLife India Insurance Company Limited
Unit No. 101, 1st Floor,
Techniplex 1, Techniplex Complex,
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Mumbai - 400 062
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December 18, 2023

To
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block
Bandra-Kurla Complex
Bandra East, Mumbai 400051

Dear Sirs,

Sub: Outcome of the Board Meeting held on December 18, 2023

It is hereby informed that the Board of Directors at its meeting held today i.e., 18.12.2023, has deferred the proposal on issuance of Non-Convertible Debentures ("NCDs") by the Company.

The Board Meeting commenced at 06:30 pm and concluded at 07:15 pm.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully
For PNB MetLife India Insurance Company Limited

A handwritten signature in blue ink, appearing to read 'Yagya Turker'.

Yagya Turker
Company Secretary