

Ref No: MCHIL/10/L&C/26-27/3512

October 26, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that pursuant to regulation 50(1) and other applicable provisions of SEBI Listing Regulations, this is to inform that the meeting of the Board of Directors of ManipalCigna Health Insurance Company Limited (the "Company") is scheduled to be held on Wednesday, November 04, 2026, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter and half- year ended September 30, 2026 ("Financial Results") and other items of business as mentioned in the agenda for the said meeting.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's listed securities was closed from Thursday, October 01, 2026, till 48 hours after the said Financial Results are declared with BSE Limited.

Kindly take the same on records and disseminate to all concerned.

Thanking you,

For **ManipalCigna Health Insurance Company Limited**

SWATI
AMEY
MORAJKAR
Digitally signed
by SWATI AMEY
MORAJKAR
Date: 2026.10.26
14:47:46 +05'30'

Swati Morajkar
Company Secretary

CC:

Axis Trustee Services Limited Axis House, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai City, Maharashtra, India, 400 025
