



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE: 24 WHITES ROAD, CHENNAI - 600 014
CIN: U93090TN1938GOI000108

10.05.2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Intimation of Extra-ordinary General Meeting as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028
Scrip Code: BSE-957452

Notice is hereby given pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that an Extra-ordinary General Meeting of the Members of the Company will be held on Tuesday 17th May 2022 at 4.00 pm via video conferencing/other audio visual means facility at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 to transact the following special business at a shorter notice.

- a. Increase in the Authorised Capital of the Company from the existing Rs.5000 crores to Rs.7500 crores.
- b. Alteration to 'Clause V' of the Memorandum of Association of the Company.
- c. Alteration to 'Article 6' of the Articles of Association of the Company.

The EGM Notice is being circulated to all the Members through electronic mode and will also be available on the Company's website at www.uiic.co.in.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For UNITED INDIA INSURANCE COMPANY LIMITED

(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY