

CO:IRD:2025:26: 83

Date: 27th June, 2025

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**Ref: Our earlier intimation letter no. CO:IRD:2025:26:65 dated 05.06.2025.**

In furtherance to our earlier letter dated 05th June, 2025, we would like to inform that Bank has today executed following Agreements pursuant to acquisition of equity stake of 24.91% in **Future Generali India Insurance Company Limited (FGIICL)**.

- 1. Shareholders Agreement (SHA)** executed between Central Bank of India, Generali Participations Netherlands N.V. and Future Generali India Insurance Company Limited.
- 2. Trademark License Agreement (TMLA)** executed between Central Bank of India and Generali Participations Netherlands N.V.
- 3. Distribution Agreement (DA)** executed between Central Bank of India and Future Generali India Insurance Company Limited.

The disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is given in enclosed Annexure A.

The above information will also be made available on Bank's website i.e. <https://www.centralbankofindia.co.in/en/investor-relations>

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE - A

Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	<p>Shareholders Agreement (SHA) dated 27th June, 2025 is executed between Central Bank of India (Bank), Generali Participations Netherlands N.V. (Generali) and Future Generali India Insurance Company Limited (FGIICL).</p> <p>Trademark License Agreement (TMLA) dated 27th June, 2025 is executed between Central Bank of India (Bank) and Generali Participations Netherlands N.V. (Generali).</p> <p>Distribution Agreement (DA) dated 27th June, 2025 is executed between Central Bank of India (Bank) and Future Generali India Insurance Company Limited (FGIICL)</p>
2.	Purpose of entering into the agreement	<p>Shareholders Agreement (SHA) is executed between the parties to record their role and rights.</p> <p>Trademark License Agreement (TMLA) is executed between both the parties, wherein Bank has granted non-exclusive, revocable, non-transferable, non-assignable, licensable, License in the Trademarks owned by the Bank, to Generali.</p> <p>Distribution Agreement (DA) is executed between both the parties to have corporate tie up for General insurance policy business.</p>
3.	Shareholding, if any, in the entity with whom the agreement is executed.	Bank holds 24.91% equity stake in FGIICL, whereas Generali Group holds 74.00% in FGIICL.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<p><u>Shareholders Agreement (SHA):</u> Shareholders inter-alia have the rights to nominate directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure & certain rights in running the day-to-day business of FGIICL.</p> <p><u>Trademark License Agreement (TMLA):</u> Bank has granted non-exclusive, revocable, non-transferable, non-assignable, licensable, License in the Trademarks owned by the Bank, to Generali. The agreement is valid for a period of ten (10) years.</p>

		<p><u>Distribution Agreement (DA):</u> Bank will act as Corporate Agent of FGIICL for soliciting and procuring insurance business.</p> <p>The agreement is entered for a period of 06 years to be renewed for successive period of 03 years.</p>
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, FGIICL is associate company of Bank pursuant to acquisition of equity stake of 24.91% as disclosed to stock exchanges on 05.06.2025.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not applicable
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	As disclosed in point no.4 above
9.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)</p> <p>i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof</p>	Not applicable