

January 23, 2026

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai 400001**

**Scrip Code: 977414**

**Subject: Intimation of Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)**

Dear Sir/ Madam,

We wish to inform you that meeting of the Board of Directors of Shriram Life Insurance Company Limited is scheduled to be held on Monday, February 02, 2026, to consider and approve the audited financial statements for the quarter and nine months ended December 31, 2025.

You are requested to kindly take the same on record.

Yours faithfully,

**For Shriram Life Insurance Company Limited**

**Akanksha Sharma**  
**Company Secretary and Compliance Officer**

**Shriram Life Insurance Company Limited**

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CIN : U66010TG2005PLC045616