

January 21, 2026

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

Scrip Code: 977414

Subject: Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) for the quarter ended on December 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Shriram Life Insurance Company Limited (the Company), wish to inform you that Integrated Registry Management Services Private Limited, having its office at 2nd Floor, “Kences Towers”, No. 1 Ramakrishna St, North Usman Road, T Nagar, Chennai – 600 017, is the Registrar and Share Transfer Agent (“RTA”) of the Company.

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

Plot No: 31 & 32, 5th & 6th floor Ramky Selenium,
Beside Andhra Bank Training Centre, Financial District,
Gachibowli, Hyderabad - 500 032. Telangana State
Phone: 91 40 2300 9400 (Board) Web: www.shriramlife.com
CIN : U66010TG2005PLC045616

January 21, 2026

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

Scrip Code: 977414

Subject: Disclosure under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), I wish to inform that myself, Akanksha Sharma, Company Secretary of Shriram Life Insurance Company Limited ("the Company"), and a member of ICSI bearing membership number: A36153 has been designated/ appointed as the compliance officer of the Company under the relevant provisions of the SEBI Regulations w.e.f. the date from which the SEBI Regulations are applicable on the Company.

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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