

March 18, 2026

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

Scrip Code: 977414

Dear Sir/ Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Board meeting to consider and approve fund raising by way of issuance of non-convertible securities.

Please refer to our letter dated March 13, 2026 on the above subject.

In this regard, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, March 18, 2026, has approved the raising of funds upto Rs. 150,00,00,000 (Rupees One Fifty Crores Only) through the issuance of unsecured, rated, redeemable, fully paid-up, non-cumulative, listed, subordinated, non-convertible debentures ("Debentures") in one or more tranches on a private placement basis

The said Board meeting commenced at 1400 hrs (IST) and concluded at 1445 hrs (IST).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For **Shriram Life Insurance Company Limited**

Akanksha Sharma
Company Secretary and Compliance Officer

Shriram Life Insurance Company Limited

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Beside Andhra Bank Training Centre, Financial District,
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CIN : U66010TG2005PLC045616