

March 20, 2026

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

Scrip Code: 977414

Subject: Intimation on Extra-Ordinary General Meeting.

Dear Sir/ Madam,

We wish to inform you that the 10th Extra-Ordinary General Meeting of Shriram Life Insurance Company Limited is scheduled to be held on Monday, April 13, 2026 to consider and approve the following:

- a) Issuance of Equity Shares of the Company on a Preferential Basis.
- b) Re-appointment of the Managing Director, Chief Executive Officer & Principal Officer 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