

April 13, 2026

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

Scrip Code: 977414

Subject: Submission of the proceedings of an Extra-Ordinary General Meeting (“EGM”) of Shriram Life Insurance Company Limited (“Company”) held on April 13, 2026 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 51(2) and Part-B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we wish to inform that the following special businesses were transacted at an EGM of the Company held at its registered office on Monday, April 13, 2026 from 11:30 Hrs to 11:55 Hrs.

S.No.	Particulars	Type of Resolution								
1.	To consider and approve the issuance of 2,67,99,824 equity shares of face value of Rs. 10/- (Rupees Ten) each at a premium of Rs. 106/- (Rupees One Hundred and Six Only) per share amounting to Rs. 310,87,79,584 (Rupees Three Hundred and Ten Crores Eighty-Seven Lacs Seventy-Nine Thousand Five Hundred and Eighty Four Only), on a preferential basis to the following entities:	Special								
	<table border="1"> <thead> <tr> <th>Name of the proposed allottees</th> <th>Number of equity shares proposed to be issued and offered</th> </tr> </thead> <tbody> <tr> <td>Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust)</td> <td>77,58,621</td> </tr> <tr> <td>Sanlam Emerging Markets (Mauritius) Limited (“SEMM”).</td> <td>1,90,41,203</td> </tr> <tr> <td>Total</td> <td>2,67,99,824</td> </tr> </tbody> </table>	Name of the proposed allottees	Number of equity shares proposed to be issued and offered	Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust)	77,58,621	Sanlam Emerging Markets (Mauritius) Limited (“SEMM”).	1,90,41,203	Total	2,67,99,824	
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Total	2,67,99,824									

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

2.	To consider and approve the re-appointment of Mr. Casparus Jacobus Hendrik Kromhout (DIN: 06419621) as the Managing Director, Chief Executive Officer & Principal Officer of the Company for a term of two year from December 01, 2025 till November 30, 2027.	Ordinary
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The above-mentioned resolutions were unanimously passed by the members of the Company on the show of hands. There were no other agenda items considered in the said EGM.

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