

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Shareholders of the Shriram Life Insurance Company Limited ("the Company") will be held on Monday, April 13, 2026 at Plot No. 31 & 32, 5th Floor, Ramky Selenium, Financial District, Gachibowli, Hyderabad – 500 032 at 11:30 AM to transact the following business(es):

**SPECIAL BUSINESS:**

**1. ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification thereto or reenactment thereof for the time being in force), the Memorandum of Association and Articles of Association of the Company, subject to the regulatory approvals, the consent of the members be and is hereby accorded to the Board to create, issue, offer, and allot upto 2,67,99,824 (Two Crores Sixty Seven Lacs Ninety Nine Thousand Eight Hundred and Twenty Four Only) Equity Shares of face value of Rs. 10/- (Ten) each of the Company (the “Equity Share”) at a price of Rs. 116/- (One Hundred and Sixteen Only) per equity share, which is not less than the price certified by the Independent Registered Valuer, including a premium of Rs. 106/- (One Hundred and Six Only) aggregating to Rs 310,87,79,584 (Rupees Three Hundred and Ten Crores Eighty Seven Lacs Seventy Nine Thousand Five Hundred and Eight Four Only) on a preferential basis through private placement (the “Preferential Issue”) in one and more tranches, and on such further terms and conditions, including payment of monies as may be approved or finalized by the Board to the following entities being the part of the promoter/promoter group (the “Proposed Allottees”):

<b>Name of the proposed allottees</b>	<b>Details of proposed allottees</b>	<b>Number of equity shares proposed to be issued and offered</b>	<b>Aggregate Consideration</b>	<b>Category of proposed allottees</b>
Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust)	Shriram House, No. 4, Burkit Road, T.Nagar, Chennai – 600017	77,58,621	90,00,00,036	Promoter

Sanlam Emerging Markets (Mauritius) Limited ("SEMM").	C/o Sanlam Trustees International Limited, Labourdonnais Village, Mapou 31803, Mauritius	1,90,41,203	220,87,79,548	Promoter
<b>Total</b>		<b>2,67,99,824</b>	<b>310,87,79,584</b>	

**RESOLVED FURTHER THAT** the Equity Shares of the Company being created, offered, issued and allotted to the Proposed Allottees by way of Preferential Issue on a private placement basis shall, inter-alia, be subject to the following:

- (a) The Equity Shares so offered, issued and allotted to the Proposed Allottees, shall be issued by the Company for cash consideration only and the consideration for the Preferential Issue shall be fully payable on or before the date of the allotment of the Equity Shares;
- (b) Monies received by the Company from the Proposed Allottees for subscription of the Equity Shares pursuant to this Preferential Issue shall be kept by the Company in a separate bank account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Companies Act, and such objects as specified in the explanatory statement to the Notice of the Extra-Ordinary General Meeting given to the Members;
- (c) The Equity Shares to be offered, issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects including the payment of dividend and voting rights, if any, and be subject to the requirements of all applicable laws and the provisions of the Articles of Association of the Company;
- (d) The Equity Shares to be created, offered, issued and allotted to the Proposed Allottees shall be subject to lock-in as provided under the applicable provisions of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024.

**RESOLVED FURTHER THAT** subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company be and is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Companies Act containing the terms and conditions."

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 CIN : U66010TG2005PLC045616



**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares as appropriate and utilisation of proceeds of the Preferential Allotment, open a separate bank account in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Allotment, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law and take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board in this regard shall be final and conclusive.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept any modification(s), changes, variations, alterations, additions and/or deletions in the terms of issue of Equity Shares as may be required by any regulatory or other authorities, subject to the provisions of the Act, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to a Committee of the Board or any such persons as it may deem fit in its absolute discretion, with the power to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Preferential Issue and settle any questions or difficulties that may arise in regard to the Preferential Issue.”

**2. RE-APPOINTMENT OF MR. CASPARUS JACOBUS HENDRIK KROMHOUT (DIN: 06419621) AS THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER & PRINCIPAL OFFICER OF THE COMPANY.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**Shriram Life Insurance Company Limited**

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**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, (including any statutory modification or re-enactment thereof), read with Schedule V to the Act, Section 34A of the Insurance Act, 1938, as amended from time to time and Articles of Association of the Company and pursuant to the approval of the Insurance Regulatory and Development Authority of India (“IRDAI”) and approval of the Board and based on the recommendation of the Nomination and Remuneration Committee, the consent of the members be and is hereby accorded for the re-appointment of Mr. Casparus Jacobus Hendrik Kromhout (DIN: 06419621) as Managing Director & CEO (“MD & CEO”) of the Company for a further period of two years from December 01, 2025 to November 30, 2027 and be paid the remuneration by way of salary and other perquisites as detailed below:

**REMUNERATION:**

**A. FIXED PAY:**

Rs. 96,80,000 per year with an annual increase between 7.5% and 20% as may be approved by the Board based on performance and on recommendation by the concerned Board Committee.

**B. VARIABLE PAY:**

Performance Bonus – Share linked variable pay with deferral as per applicable IRDAI regulations.

**C. PERQUISITES:**

- i) Housing – Rent free accommodation leased by the company.
- ii) Payment of water, gas, electricity and furnishing charges for residence, to be valued in accordance with Income Tax Rules, subject to a maximum of 10% of the salary.
- iii) Medical Reimbursement – Reimbursement of medical, surgical and hospitalization expenses for the Managing Director and family subject to a maximum of Rs.50,000/- p.a.
- iv) Personal accident / Group insurance - The annual premium not to exceed Rs.36,000/-
- v) Club Fees – Subscription limited to a maximum of two clubs. No life membership or admission fees shall be paid by the Company.
- vi) Payment of Bonus/Provident Fund / Ex-gratia/Gratuity/Pension etc shall be in accordance as per the rules of the Company/Statutory requirements. Encashment of leave - As per rules of the Company. These will not be considered or included for the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.



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- vii) Travelling and Halting Allowance shall be as per rules of the Company
- viii) Company's car with driver for use on Company's business and maintenance expenses thereon or vehicle allowance of Rs. 8 Lakhs p.a.
- ix) Free telephone at residence.

Perquisites #viii and ix above will not be considered or included for the computation of ceiling on perquisites

**D. OTHER APPLICABLE TERMS:**


1. Managing Director shall not be paid any sitting fees for attending General Meetings and Meetings of the Board or Committee thereof.
2. The Board may revise the existing or allow any other facilities/perquisites, from time to time, within the overall ceiling.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year, Mr. Casparus Jacobus Hendrik Kromhout shall be entitled to receive remuneration including perquisites, etc. upto the limit as approved by the members herein above, as minimum remuneration in accordance with the provisions of the Companies Act, 2013 and other applicable laws as amended from time to time.

**RESOLVED FURTHER THAT** Mr. Casparus Jacobus Hendrik Kromhout shall be designated Principal Officer of the Company.

**RESOLVED FURTHER THAT** any Director of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution.”

**By Order of the Board  
For Shriram Life Insurance Company Limited**

  
**Akanksha Sharma**  
**Company Secretary**  
**(M.No: 36153)**



**Place : Hyderabad**  
**Date : 18.03.2026**

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.**
2. The instrument appointing a proxy must be deposited, either in person or through post, with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
3. Members/Proxy holders are requested to produce at the entrance, the attached admission slip for admission to the meeting hall. Duplicate admission slips will not be provided at the hall.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of board resolution on the letterhead of the Company, signed by one of the Directors, Company Secretary or any other Authorised Signatory named in the resolution, authorizing their Representatives to attend and vote on their behalf at the meeting. This shall be deposited with the company as indicated in Sl. no '2' above.
5. The Registers under the Companies Act, 2013 and relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm on all working days except on holidays. The said Registers and the documents will also be available for inspection by the members at the EGM.
6. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), bank details including change in bank account number, IFSC Code, MICR Code, name of bank and branch details, to their Depository Participant(s) (DPs) in case the shares are held by them in electronic form. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).



**EXPLANATORY STATEMENT  
PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

**Item No. 1**

In order to strengthen the solvency margin it is proposed to raise the capital upto Rs. 311,00,00,000 (Rupees Three Hundred and Eleven Crores Only) by issue of equity shares to Shriram Ownership Trust and Sanlam Emerging Markets (Mauritius) Limited ("SEMM"), on private placement basis. As per the provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013 and rules made thereunder, the approval of members by special resolution is required for issue of shares of private placement basis.

Disclosures as per Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014:

**1. Particulars of the offer including date of passing of Board resolution:**

The Board of Directors of the Company at its meeting held on March 18, 2026, has considered and approved the issue 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 Eight Four Only), on private placement basis.

**2. Kinds of securities offered and the price at which security is being offered:**

Equity Shares are offered at a price of Rs. 116/- (Rupees One Hundred and Sixteen Only) including a premium of Rs. 106/- (Rupees One Hundred and Six) per share.

**3. Basis or justification for the price (including premium, if any) at which the offer or invitation is being made:**

The offer is made at Rs. 116 per share (including a premium of Rs. 106) based on the fair valuation arrived by the Registered valuer.

The Valuation Report dated March 10, 2026 issued by Keerthi Ganesh, Registered Valuer, is available for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, between 11:00 A.M. and 1:00 P.M. up to the date of EGM.

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4. **Relevant date with reference to which price has been arrived at:**  
December 31, 2025.

5. **Name and address of valuer who performed valuation:**

Valuer Name: Keerthi Ganesh, Registered Valuer, bearing IBBI Registration No.:IBBI/RV/02/2019/12385, having office at 1<sup>st</sup> floor, No.2 (Old No.23), RK Nagar, 2<sup>nd</sup> Main Road, Chennai – 600028.

6. **Amount which the company intends to raise by way of such securities:**

The Company intends to raise amount of up to Rs. 311,00,00,000/- (Rupees Three Hundred and Eleven Crores)

7. **Material terms of raising such securities:**

Under the Private Placement Offer, 2,67,99,824 equity shares of Face Value of Rs. 10/- (Rupees Ten) each will be issued at a premium of Rs. 106/- (Rupees One Hundred and Six) per share amounting to Rs. 310,87,79,584 (Rupees Three Hundred and Ten Crores Eighty-Seven Lacs Seventy-Nine Thousand Five Hundred and Eight Four Only) in cash in one or more tranches. The Equity Shares issued and allotted under this offer, shall rank pari passu in all respects with the existing Equity Shares of the Company.

8. **Total number of shares or other securities to be issued:**

The Company proposes to issue 2,67,99,824 equity shares of Face Value of Rs. 10/- (Rupees Ten) each, under the offer.

9. **Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects/ Intention of promoters, directors or key managerial personnel to subscribe to the offer:**

The Private Placement Offer is being made to the Promoters of the Company namely Shriram Ownership Trust and Sanlam Emerging Markets (Mauritius) Limited (“SEMM”) and they are intending to subscribe the equity shares.

None of the Directors or Key Managerial Personnel or Senior Management Personnel or their relatives intend to subscribe to the Preferential Issue.



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10. **The class or classes of persons to whom the allotment is proposed to be made, the names of the proposed allottees and the percentage of post preferential offer capital that may be held**

S.No.	Name of the Proposed Allottees	%Shareholding post allotment
A)	<b>Category: Promoter-Body Corporate</b>	
	Sanlam Emerging Markets (Mauritius) Limited ("SEMM")	39.23
B)	<b>Category: Promoter-Trust</b>	
	Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust)	3.72

11. **The change in control, if any, in the company that would occur consequent to the preferential offer:**

Consequent to the preferential issuance and transfer of shares from Piramal Finance Limited to Sanlam Emerging Markets (Mauritius) Limited ("SEMM"), SEMM will be holding the majority of shareholding of the Company.

12. **The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:**

The Company has not made any preferential allotments during the year.

13. **The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

Not applicable

14. **Lock-in requirements:**

The equity shares will be subject to applicable lock-in and transfer restrictions stipulated under the provisions of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024.

15. **Shareholding pattern of the Company before and after the issue:**

The pre-issue shareholding pattern of the Company as on March 06, 2026 and the post-issue shareholding pattern (considering full allotment of shares issued on preferential basis) is given below:



S.No.	Category	Pre-Issue		Post Issue	
		No.of shares held	% of Share holding	No.of shares held	% of Share holding
<b>A Promoter Shareholding</b>					
1	Shriram Capital Private Limited	8,54,35,007	46.98	8,54,35,007	40.95
2	Mr.R.Thyagarajan	1	0.00	1	0
3	Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust)	0	0.00	77,58,621	3.72
4	Sanlam Emerging Markets (Mauritius) Ltd.	6,28,16,117	34.54	8,18,57,320	39.23
	<b>Total Promoter Shareholding (A)</b>	<b>14,82,51,125</b>	<b>81.53</b>	<b>17,50,50,949</b>	<b>83.90</b>
<b>B Non-Promoter Shareholding</b>					
5	Piramal Finance Limited*	2,67,48,845	14.71	2,67,48,845	12.82
6	ESOP (Employees & others)	66,09,680	3.63	66,09,680	3.17
7	Shriram Group Executive Welfare Trust	1,27,000	0.07	1,27,000	0.06
8	Others (Body Corporate, HUF, LLPS, other transferees)	1,03,142	0.06	1,03,142	0.05
	<b>Total Non-Promoter Shareholding (B)</b>	<b>3,35,88,667</b>	<b>18.47</b>	<b>3,35,88,667</b>	<b>16.10</b>
	<b>Grand Total (A) + (B)</b>	<b>18,18,39,792</b>	<b>100.00</b>	<b>20,86,39,616</b>	<b>100.00</b>

\*The Company has filed an application with the IRDAI seeking approval for transfer of shares from Piramal Finance Limited to Sanlam Emerging Markets (Mauritius) Limited.

### Recommendation and Interest of Directors/KMPs:

The Board of the Company recommends the passing of the Resolution at Item No. 1 as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise, in the proposed resolution.



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## **Item No. 2**

Mr. Casparus has approximately 32 years of work experience, out of which 28 years have been in the Financial Services Sector (27 years in Insurance). He worked as a Business Consultant and Project Manager with Old Mutual and then Sanlam, delivering multiple strategic projects. He worked with Sanlam for 10 years with focus on project portfolio value management which includes value tree work, concept development, and business case governance and benefit realization.

He joined Shriram Life in early 2010 as the Chief Operating Officer where he supported in building the organizational capabilities of Shriram Life. Based on his understanding of the insurance business of a matured life insurer like Sanlam and the hands on experience in nurturing and developing the operations functions of Shriram Life Insurance Co Ltd (SLIC), he was appointed as the Managing Director and CEO of Shriram Life Insurance in December 2015.

During his tenure as the MD, CEO & Principal Officer for the last 10 years, the company has transformed with focus on sustainable growth and strong fundamentals while being focused on its unique purpose of providing insurance solutions to its customer segment comprising of the Aam Admi segment residing predominately in rural areas and in the lower and middle income groups. His leadership was a driving factor for Shriram Life's resilient performance during the pandemic years. Especially when the second wave of the pandemic impacted Shriram life core customer segment in the mass market and rural areas, the Company was able to honor its commitment to the customers, improve processes and build a strong base for stronger growth.

The Board of Directors in their meeting held on July 30, 2025, on recommendation of the Nomination and Remuneration Committee, re-appointed him as Managing Director & CEO and Principal Officer of the Company for another term of 5 years from December 01, 2025 to November 30, 2030. The regulator however has approved his re-appointment for a term of 2 years with effect from December 01, 2025 to November 30, 2027.

The Board of Directors in their meeting held on February 02, 2026 had taken note of the IRDAI approval of appointment of Mr. Casparus Jacobus Hendrik Kromhout as Managing Director & CEO and Principal Officer of the Company for a term of 2 years.

The Company is in the process of obtaining approval from the IRDAI for the remuneration payable to the Managing Director(s) and Chief Executive Officer for the financial year 2025–26, and the same is currently awaited.



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The Company has received from Mr. Casparus Jacobus Hendrik Kromhout his consent in writing to act as Managing Director & CEO in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Mr. Casparus Jacobus Hendrik Kromhout shall perform such duties as shall from time to time be entrusted to him by the Board of Directors, subject to superintendence, guidance and control of the Board of Directors.

The resolution seeks the approval of the members in terms of Sections 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the Rules made there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force), for appointment of Mr. Casparus Jacobus Hendrik Kromhout as Managing Director, Chief Executive Officer & Principal Officer of the Company with effect from December 01, 2025 to November 30, 2027.

The terms and conditions of the appointment and remuneration payable to Mr. Casparus Jacobus Hendrik Kromhout have been provided as part of the resolution at Item No. 2.

The particulars of Mr. Casparus viz., qualification and directorships and memberships of other Board Committees, shareholding and other details as required under Secretarial Standards on General Meetings (SS-2) are furnished hereunder as Annexure I.

None of the Directors of the Company or Key Managerial Personnel or their relatives except Mr. Casparus Jacobus Hendrik Kromhout, are in any way concerned or interested, financially or otherwise in this resolution.

**By Order of the Board  
For Shriram Life Insurance Company Limited**

  
**Akanksha Sharma**  
**Company Secretary**  
**(M.No: 36153)**



**Place : Hyderabad**  
**Date : 18.03.2026**

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**Annexure I**

**BRIEF PARTICULARS OF THE DIRECTORS PROPOSED FOR RE-APPOINTMENT/APPOINTMENT AT THE GENERAL MEETING AND OTHER DETAILS PURSUANT TO SECRETARIAL STANDARD-2**

<b>Name of the Director</b>	Mr. Casparus Jacobus Hendrik Kromhout
Date of Birth	16.02.1968
Age	58
Date of first appointment on the Board	07.08.2015
Relationship with Directors and Key Managerial Personnel	None
Qualification(s)	B. Eng (Industrial) 1990, B. Eng Hons. (Industrial) 1994, MBA (cum laude) 2000.
Experience	<p>He has approximately 32 years of work experience, out of which 28 years have been in the Financial Services Sector (27 years in Insurance).</p> <p>His prior experience at the 107-year-old Sanlam group and his knowledge of various aspects relating to the Company's affairs and long business experience makes him ideal for the reappointment.</p>
Other Directorships	None
Membership/ Chairmanship of Committees of other Boards	None
Number of Meetings of the Board attended during the year	Six
Number of equity shares held in the Company.	None
Remuneration Last drawn	As approved by IRDAI



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**ATTENDANCE SLIP**

10<sup>th</sup> Extra-Ordinary General Meeting, Monday, April 13, 2026 at 11.30 A.M.

Folio No. / DP ID Client ID No.	
Name of Member/Proxy/Authorised Representative	
No. of Shares held	

I certify that I am member(s)/proxy for the member(s) of the company.

I hereby record my presence at the **10<sup>th</sup> Extra-Ordinary General Meeting** of the Company being held on **Monday, April 13, 2026** at 11.30 A.M at **Plot No. 31 & 32, 5<sup>th</sup> Floor, Ramky Selenium, Financial District, Gachibowli, Hyderabad – 500 032.**

**Signature of Member/Proxy/Authorised Representative**

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.

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**FORM NO. MGT-11**  
**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U66010TG2005PLC045616
Name of the company:	Shriram Life Insurance Company Limited
Registered office:	Plot No. 31 & 32, 5th Floor, Ramky Selenium, Financial District, Gachibowli, Hyderabad – 500 032. India.

Name of the member(s):
Registered address:
Email Id:
Folio No.

I / We, being the member (s) of ..... shares of the above-named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the registered office on Monday, April 13, 2026 at 11.30 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution (Please Tick [ or X] against the box)

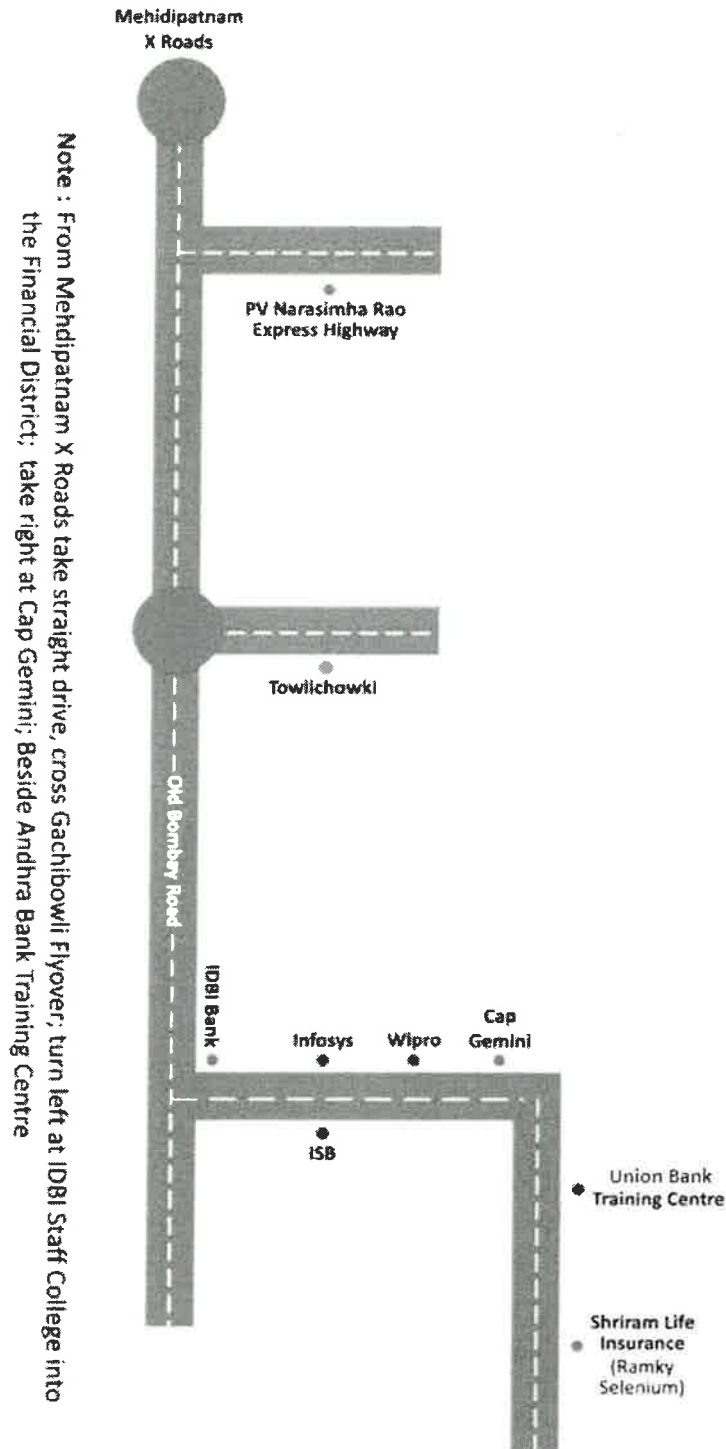
1.	2.	3.	4.	5.	6.
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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026  
Signature of shareholder \_\_\_\_\_  
Signature of Proxy holder(s) \_\_\_\_\_

Affix Revenue Stamp
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**Shriram Life Insurance Company Limited**

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



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