

May 05, 2026

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

Scrip Code: 977414

Subject: Intimation of Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/ Madam,

We wish to inform you that meeting of the Board of Directors of Shriram Life Insurance Company Limited is scheduled to be held on Monday, May 11, 2026, to consider and approve the audited financial statements for the quarter and year ended March 31, 2026.

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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Gachibowli, Hyderabad - 500 032, Telangana State
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CIN : U66010TG2005PLC045616