

May 01, 2026

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

**Scrip Code: 977414**

**Subject: Intimation under Regulation 51(2) and Part-B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)**

Dear Sir/ Madam,

Pursuant to the approval accorded by the shareholders of the Company at the 10<sup>th</sup> Extra-Ordinary General Meeting held on April 13, 2026, and further pursuant to the approval granted by IRDAI vide its letter dated April 30, 2026, and on receipt of the entire amount of Rs. 90,00,00,036, the Board of Directors through circular resolution dated April 30, 2026 had allotted on preferential basis, 77,58,621 equity shares of face value Rs. 10 each at an issue price of Rs. 116 per equity share (including premium of Rs. 106 per share) to Mr. R Thyagarajan and Mr. D. V. Ravi (holding in trust for Shriram Ownership Trust) (“SOT”).

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**

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