

June 26, 2026

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

Scrip Code: 977414

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders, by means of a special resolution approved the amendment to the Articles of Association of the Company.

The brief summary of the amendments to the Articles of Association is enclosed herewith as **Annexure-A**.

We request you to kindly take the above information 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

Annexure-A

The brief summary of the amendments to the Articles of Association (“AOA”) of the Company are as follows:

(a) A new Article 124A on Appointment of Nominee Director by Debenture Trustee shall be inserted in the Articles of Association of the Company as follows:

Appointment of Nominee Director by Debenture Trustee:

Notwithstanding anything contained in this Articles, the Board shall have the power, on receipt of the nomination by the Debenture Trustee to appoint a Nominee Director on the Board of the Company, in accordance with the Debenture Trust Deed and in terms of the Companies Act, 2013, Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 and the Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations 2021, in the event of:

- (i) two consecutive defaults in payment of interest to the debenture holders;
- (ii) default in creation of security for the debentures; or
- (iii) default in redemption of the debentures.

Such Nominee Director may not be required to hold any qualification shares nor be liable to retire by rotation.

The Debenture Trustee may have the right to remove such Nominee Director so appointed for any reason whatsoever, including in the case of death or resignation or vacation of office by the Nominee Director. The Debenture Trustee may also, at any time appoint any other person as Nominee Director. Such appointment or removal shall be made after intimation in writing to the Company.

(b) To amend the existing Article 133 on Retirement of Directors by rotation of the Articles of Association with the following:

Retirement of Directors by rotation

- a) At every Annual General Meeting, not less than two-third (2/3) of total number of directors shall be persons whose period of office is liable to determination by retirement of directors by rotation and one-third (1/3rd) of such of the directors shall retire from office; provided that, for the purpose of determining total number of Directors, the following shall not be included:

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

- (i) Independent Directors;
 - (ii) Managing Directors / Whole Time Directors; and
 - (iii) Additional Directors whose appointment is proposed to be regularised at the Annual General Meeting
- b) The Directors liable to retire by rotation shall be elected by the Shareholders of the Company in the general meeting.
- c) The Directors liable to retire by rotation shall be eligible for re-election in the general meeting of the Shareholders

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