

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 an ordinary resolution approved the appointment of Ms. Iné Van Heerden, (DIN: 11096196) as a Nominee Director of the Company on behalf of M/s. Sanlam Emerging Markets (Mauritius) Limited.

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

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Beside Andhra Bank Training Centre, Financial District,
Gachibowli, Hyderabad - 500 032. Telangana State
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CIN : U66010TG2005PLC045616