

June 26, 2026

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

Scrip Code: 977414

Subject: Submission of the proceedings of 21st Annual General Meeting (AGM) of Shriram Life Insurance Company Limited (“Company”) held on June 26, 2026 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 51(2) and Part-B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we wish to inform that the following businesses were transacted at the 21st AGM of the Company held at its registered office on Friday, June 26, 2026 from 11:30 Hrs to 12:00 Hrs.

S.No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising the Balance Sheet, the Revenue Account (Policyholders’ Account), Profit and Loss Account (Shareholders’ Account), Receipts and Payments Account (Cash Flow Statement), the Management Report together with the report of the Board of Directors and the Auditor’s thereon.	Ordinary
2.	To appoint a Director in the place of Ms. Akhila Srinivasan (DIN: 01193566) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To appoint a Director in the place of Ms. Subhasri Sriram (DIN: 01998599) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

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

4.	To consider and approve the appointment of Ms. Iné Van Heerden, (DIN: 11096196) as a Nominee Director of the Company.	Ordinary
5.	To consider and approve the amendment to the Articles of Association (AOA) of the Company.	Special

The above-mentioned resolutions were unanimously passed by the members of the Company on the show of hands. There were no other agenda items considered in the said AGM.

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