

June 25, 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 the IRDAI and the Competition Commission of India vide their letters dated April 30, 2026 and June 09, 2026 respectively and on receipt of the entire amount of Rs. 220,87,79,548, the Board of Directors through circular resolution dated June 24, 2026 had allotted on preferential basis 1,90,41,203 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 Sanlam Emerging Markets (Mauritius) Limited.

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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CIN : U66010TG2005PLC045616