October 19, 2026

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

**Scrip Code: 977414**

**Subject: Intimation of Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

Dear Sir/ Madam,

We wish to inform you that meeting of the Board of Directors of Shriram Life Insurance Company Limited is scheduled on Monday, November 02, 2026, to consider and approve the audited financial statements for the quarter and half year ended September 30, 2026.

You are requested to kindly take the same on record.
Yours faithfully,
**For Shriram Life Insurance Company Limited**
Akanksha Sharma
Digitally signed by Akanksha Sharma
DN: c=IN, o=Personal, title=0303, pseudonym=2cf35fdb83350427faf9a162185c3cc67, 2.5.4.20=929f2eccaccf7cc3350b2d1bd9c9ecd564aca57385d5692d6774f7b9a8b124cd, postalCode=201005, st=Uttar Pradesh, serialNumber=141d5d0baaa10c2ccaf9b5a6112acc4aaca097701 2dc66469f5990195c60c98, cn=Akanksha Sharma
Date: 2026.10.19 12:45:54 +05'30'
**Akanksha Sharma**
**Company Secretary and Compliance Officer**