



Apne liye. Apno ke liye.

August 04, 2025

SBIL/CS/NSE-BSE/2526/66

Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Intimation of the 25th Annual General Meeting

We wish to inform you that the Board of Directors at its meeting held on August 04, 2025, have approved to hold the 25th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited on Friday, August 29, 2025 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.

Other relevant details will be provided in the notice of AGM, which will be issued in due course.

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited

Girish Manik,
Company Secretary
ACS No. 26391