

April 10, 2026

SBIL/CS/NSE-BSE/2627/07

**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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 22, 2026 to consider and approve audited financial results for the quarter and year ended March 31, 2026.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 25, 2026 bearing reference number SBIL/CS/NSE-BSE/2526/202, the trading window will remain closed from April 01, 2026 and will reopen 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,**

**Girish Manik**  
**Company Secretary**  
**ACS No. 26391**

**Public**