

July 16, 2025

SBIL/CS/NSE-BSE/2526/53

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 Thursday, July 24, 2025 to consider and approve audited financial results for the quarter ended June 30, 2025.

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 June 26, 2025 bearing reference number SBIL/CS/NSE-BSE/2526/40, the trading window will remain closed from July 01, 2025 and will reopen 48 hours after the declaration of audited financial results for the quarter ended June 30, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Public**