

August 01, 2024

SBIL/CS/NSE-BSE/2425/90

Assistant 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 24<sup>th</sup> Annual General Meeting**

We wish to inform you that the Board of the Directors on August 01, 2024, through Circular Resolution, have approved to hold the 24<sup>th</sup> Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited on Monday, August 26, 2024 at 05:00 P.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,

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