

February 24, 2025

SBIL/CS/NSE-BSE/2425/245

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,

Intimation under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, meeting of Board of Directors of the Company is scheduled to be held on Friday, February 28, 2025 to consider and declare payment of Interim Dividend on equity shares of the Company for the Financial Year 2024-25.

The record date for determining the shareholders for the payment of Interim Dividend for FY 2024-25, if any, declared by the Board of Directors of the Company shall be Friday, March 07, 2025.

We further inform you that, the window for trading in the equity shares of the Company shall remain closed from Monday, February 24, 2025 to Sunday, March 02, 2025 (both days inclusive) for all Designated persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Public