

Notice for the 111th Statutory Board Meeting_August 13, 2024_Max Life

Dear Board Members,

Notice is hereby given that the 111th meeting of the Board of Directors of Max Life Insurance Company Limited is proposed to be held on **Tuesday, August 13, 2024 at 1100 hrs (IST), in person at Hotel "The Leela Ambience"**, Maple Room, Level 2, DLF Phase 3, NH-8, Gurugram – 122 002

The detailed agenda is enclosed herewith this mail and the supporting papers thereon shall be uploaded on the Diligent Portal for the perusal of the members. To the Board members who have so requested, the supporting papers shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards,
Anurag Chauhan

General Counsel and Company Secretary
Max Life Insurance Company Limited