



October 16, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Board meeting for consideration of matters as provided under Regulation 50(1) of the SEBI Listing Regulations

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2024, inter alia, to consider and approve the following matters:

1. Audited financial results of the Company for the quarter ended on September 30, 2024; and
2. Proposal for raising of funds through issuance of non-convertible securities

We confirm that the rights and interests of existing holders of non-convertible debentures are not being affected in any manner due to abovementioned proposal for fund raising.

You are requested to kindly take the same on record.

Yours faithfully,

For **Max Life Insurance Company Limited**

Anurag Chauhan
General Counsel and Company Secretary

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Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.

