

August 14, 2026

SBIL/CS/NSE-BSE/2627/86

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,

Sub: Voting Results and Consolidated Report issued by the Scrutinizer for the 26th Annual General Meeting held on Friday, August 14, 2026

The 26th Annual General Meeting ('AGM') of the Company was held on Friday, August 14, 2026 at 02:30 P.M. (IST) and concluded at 04:06 P.M. (IST) (including time allowed for e-voting at AGM), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing the following:

- a) Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- b) Consolidated Report of the Scrutinizer dated August 14, 2026 issued by M/s. Mehta & Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014

It may be noted that, all the resolutions proposed in the notice of 26th AGM have been approved by the members with requisite majority. The Voting Results along with Scrutinizer's Report are also being hosted on the Company's website at www.sbilife.co.in

You are requested to kindly take the same on record.

Thanking you,

For SBI Life Insurance Company Limited

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Girish Manik
Company Secretary
ACS No. 26391

Encl. A/a

Public

SBI Life Insurance Company Ltd.
Registered and Corporate Office: Natraj, M.V. Road and Western Express Highway Junction
Andheri (East), Mumbai 400 069. Tel.: (022) 6191 0000/ 3968 0000
IRDAI Regn. No. 111. CIN: L99999MH2000PLC129113

	SBI LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	356240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	80

Resolution No.	1									
	ORDINARY - To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2026 and the Balance Sheet of the Company as at March 31, 2026, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("C&AG").									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,85,89,491	36,69,06,807	89.7984	36,69,06,807	0	100.0000	0.0000	0	0
	Poll		7,500	0.0018	7,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,69,14,307	89.8002	36,69,14,307	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,96,71,559	58,303	0.1470	57,083	1,220	97.9074	2.0925	0	0
	Poll		66,007	0.1664	66,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,310	0.3134	1,23,090	1,220	99.0186	0.9814	0	0
	Total	1,00,32,61,050	92,20,38,617	91.9042	92,20,37,397	1,220	99.9999	0.0001	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend declared by the Company on February 25, 2026 as final dividend for the year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,85,89,491	36,70,70,509	89.8385	36,70,70,509	0	100.0000	0.0000	0	0
	Poll		7,500	0.0018	7,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,70,78,009	89.8403	36,70,78,009	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,96,71,559	58,303	0.1470	56,415	1,888	96.7617	3.2382	0	0
	Poll		66,007	0.1664	66,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,310	0.3134	1,22,422	1,888	98.4812	1.5188	0	0
	Total	1,00,32,61,050	92,22,02,319	91.9205	92,22,00,431	1,888	99.9998	0.0002	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors of the Company, to be appointed by the Comptroller and Auditor General of India ("C&AG") for the financial year 2026-27 pursuant to Section 139(5) of the Companies Act, 2013, in accordance with the provisions of Section 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,85,89,491	36,70,39,334	89.8308	36,70,39,334	0	100.0000	0.0000	0	0
	Poll		7,500	0.0018	7,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,70,46,834	89.8326	36,70,46,834	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,96,71,559	58,300	0.1470	57,035	1,265	97.8301	2.1698	0	0
	Poll		66,007	0.1664	66,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,307	0.3134	1,23,042	1,265	98.9824	1.0176	0	0
Total		1,00,32,61,050	92,21,71,141	91.9174	92,21,69,876	1,265	99.9999	0.0001	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,85,89,491	36,70,20,631	89.8263	36,34,08,707	36,11,924	99.0158	0.9841	0	0
	Poll		7,500	0.0018	7,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,70,28,131	89.8281	36,34,16,207	36,11,924	99.0159	0.9841	0	0
Public- Non Institutions	E-Voting	3,96,71,559	58,344	0.1471	56,557	1,787	96.9371	3.0628	0	0
	Poll		66,007	0.1664	66,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,351	0.3135	1,22,564	1,787	98.5629	1.4371	0	0
	Total	1,00,32,61,050	92,21,52,482	91.9155	91,85,38,771	36,13,711	99.6081	0.3919	0	0

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COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
SBI Life Insurance Company Limited
Natraj, M.V. Road, Western Express Highway Junction,
Andheri (East), Mumbai,
Maharashtra, India, 400069

Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited held on Friday, August 14, 2026 at 2.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **SBI Life Insurance Company Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **26th AGM** of the Company held on **Friday, August 14, 2026 at 2.30 P.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 03/2025 dated September 22, 2025 and other connected circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 26th AGM, do hereby submit the report as follows:

1. The Notice dated July 13, 2026 of the 26th AGM was sent to the members on Thursday, July 23, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of M/s. KFin Technologies Limited ("KFintech").
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, August 07, 2026 were entitled to vote on the resolutions stated in the Notice of the 26th AGM.

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4. The period for remote e-voting commenced on Monday, August 10, 2026 at 09:00 A.M. (IST) and ended on Thursday, August 13, 2026 at 05:00 P.M. (IST). The Remote e-voting module was disabled by KFintech for voting thereafter.
5. The facility for e-voting was made available during the AGM for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Shreyash Sawant and Mr. Pranay Rane neither of whom are in the employment of the Company
7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from KFintech e-voting website <https://evoting.kfintech.com/> .
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 26th AGM.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the KFintech.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 26th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

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Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091H001123497

Place: Mumbai

Date: August 14, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and and e-voting during the AGM were unblocked from KFintech e-voting website <https://evoting.kfintech.com/> in our presence on Friday, August 14, 2026



Name: Mr. Shreyash Sawant

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

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Person authorized by Chairman

Girish Manik

Company Secretary

Membership No: A26391

SBI Life Insurance Company Limited

Place: Mumbai

Date: August 14, 2026

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2026 and the Balance Sheet of the Company as at March 31, 2026, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("C&AG").

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1637	92,19,63,890	25	73,507	1662	92,20,37,397	99.9999
Votes against the resolution	25	1,220	0	0	25	1,220	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm the interim dividend declared by the Company on February 25, 2026 as final dividend for the year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1639	92,21,26,924	25	73,507	1664	92,22,00,431	99.9998
Votes against the resolution	26	1,888	0	0	26	1,888	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To consider fixation of remuneration of the Statutory Auditors of the Company, to be appointed by the Comptroller and Auditor General of India ("C&AG") for the financial year 2026-27 pursuant to Section 139(5) of the Companies Act, 2013, in accordance with the provisions of Section 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1632	92,20,96,369	25	73,507	1657	92,21,69,876	99.9999
Votes against the resolution	31	1,265	0	0	31	1,265	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To consider the revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1596	91,84,65,264	25	73,507	1621	91,85,38,771	99.6081
Votes against the resolution	70	36,13,711	0	0	70	36,13,711	0.3919
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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