

15th July 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Symbol: CANHLIFE ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Security Code: 544583 ISIN: INE01TY01017 (Equity)
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of Canara HSBC Life Insurance Company Limited ('the Company') is scheduled to be held on Monday, 20th July 2026, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2026 along with noting of the Limited Review Report.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated 25th June, 2026, the trading window for dealing in the securities of the Company is closed and will open after 48 (Forty-Eight) hours from the declaration of the aforesaid matter.

We request you to kindly take this on your record.

Thanking you,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

CC: IDBI Trusteeship Services Limited, Debenture Trustee