

Ref. No.: LIC/SE/2026-27/56

Date: June 16, 2026.

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 543526

Scrip Code: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Department of Financial Services, Ministry of Finance, Government of India, vide Notification F.No.R-12011/01/2025-Ins-I dated June 15, 2026 has appointed Shri Dinesh Pant, Managing Director, Key Managerial Personnel (“KMP”) of Life Insurance Corporation of India (“the Corporation”) as a Whole Time Member (Actuary), Insurance Regulatory and Development Authority of India for a period of five years from the date of assumption of charge of the post, or till attaining the age of 65 years, or until further orders, whichever is the earliest.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in

Yours faithfully,
For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer