

July 13, 2026

SBIL/CS/NSE-BSE/2627/61

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,

Subject: Intimation of the 26th Annual General Meeting

We wish to inform you that the Board of Directors at its meeting held on July 13, 2026, have approved to hold the 26th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited on Friday, August 14, 2026 at 02:30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.

Other relevant details will be provided in the notice of AGM, which will be issued in due course.

The meeting of the Board commenced at 05:00 P.M. (IST) and concluded at 06:00 P.M. (IST).

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited

Girish Manik,
Company Secretary
ACS No. 26391