

23rd 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 the 19th Annual General Meeting, Record Date and details of E-Voting

This is to inform that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 20th August 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Further, the Board of Directors of the Company in its meeting held on 28th April 2026, has recommended a final dividend of ₹ 0.40 per equity share of fully paid-up i.e., at the rate of 4% per equity share for the financial year ended 31st March 2026.

In this regard, following are the key information pertaining to the AGM, pursuant to Section 91 of the Companies Act, 2013, Regulations 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Particulars	Details
Date and time of AGM	Thursday, 20 th August 2026 at 3:00 p.m. (IST)
Mode of AGM	Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility
Cut-off date for e-voting	Friday, 14 th August 2026
Record Date for final dividend	Friday, 14 th August 2026
Commencement of e-voting	Monday, 17 th August 2026 at 9.00 a.m. (IST)
End of e-voting	Wednesday, 19 th August 2026 at 5.00 p.m. (IST)

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

Thanking you,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl.: As above