July 16, 2026

Ref. No: HDFC Life/CA/2026-27/29

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Outcome of the 26th Annual General Meeting held on July 16, 2026

This is to inform that the 26th Annual General Meeting ("AGM") of the HDFC Life Insurance Company Limited ("Company") was held today i.e. July 16, 2026 at 2.00 p.m. (IST) through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM was concluded at 4.18 p.m. (IST) (including the time allowed for e-voting at the AGM). All the resolutions specified in the AGM Notice were passed by the Members with the requisite majority.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the AGM.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

NAGESH PAI
Digitally signed by NAGESH PAI
Date: 2026.07.16 23:21:22 +05'30'

Nagesh Pai
Company Secretary & Compliance Officer

Encl.: As above

Summary of the proceedings of the 26th Annual General Meeting of HDFC Life Insurance Company Limited

The 26th Annual General Meeting ("AGM") of the members of HDFC Life Insurance Company Limited ("the Company") was held on Thursday, July 16, 2026 at 2.00 p.m. (IST) through Video-conferencing/ Other Audio-Visual Means. The AGM was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr Keki M. Mistry, Non-Executive Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The Chairman welcomed the members and other attendees for the meeting. 111 members attended the meeting (including through Authorised representatives).

The Chairman then confirmed attendance of the Directors for the meeting including the Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.

The representatives of the Statutory Auditors viz. M/s BSR & Co. LLP and M/s G.M. Kapadia & Co., Chartered Accountants, Secretarial Auditor viz., M/s Mehta & Mehta, Practicing Company Secretaries; and Scrutinizer viz., M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, attended the meeting.

The Chairman informed the members that the Company had provided the facility to exercise their voting rights electronically through both remote e-voting and e-voting at the AGM in respect of all the resolutions set out in the AGM Notice. He further informed that members who had joined the meeting through Video-Conferencing (VC) and had not cast their votes through remote e-voting were given an opportunity to vote during the AGM through the e-voting facility provided on the National Securities Depository Limited (NSDL) platform.

The Chairman informed the members that the Joint Statutory Auditors' Report on the standalone and consolidated financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualifications, reservations, adverse remarks, or disclaimers, etc. Hence, the said reports were not required to be read at the meeting. Also, AGM Notice, together with the text of the resolutions and the explanatory statements annexed thereto, was taken as read.

The Chairman then delivered his address to the members, highlighting the key developments in the Indian economy, significant regulatory changes impacting the industry, and the Company's major achievements and performance during the financial year 2025-26.

The Chairman concluded his speech by placing on record sincere appreciation and gratitude to all the stakeholders for their continued trust, confidence, and support extended to the Company.

The Chairman then invited the speaker shareholders to speak and ask questions, if any, on the business set out in the AGM Notice, the annual financial results, and the affairs of the Company.

After all the speaker shareholders had raised their queries and provided their comments, Ms Vibha Padalkar, Managing Director & CEO, responded to the queries in detail.

The Chairman then informed the members that the e-voting facility would remain open for 30 minutes after the conclusion of the proceedings of the AGM, to enable those members who had not cast their votes earlier.

The Chairman further informed that the voting results, along with the consolidated Scrutiniser's Report, would be submitted to the stock exchanges within two working days from the conclusion of the AGM and would also be made available on the websites of the Company and NSDL.

Thereafter, the Chairman authorised the Company Secretary to declare the voting results, intimate the same to the stock exchanges, and place them on the website of the Company.

The following items of business as set out in the notice of the 26th AGM, were transacted through e-voting:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Type of Resolution</th></tr>
<tr><td colspan="3">Ordinary Business</td></tr>
<tr><td>1</td><td>To receive, consider and adopt:
(a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2026 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and
(b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2026 and the balance sheet as at that date, together with the report of the auditors thereon</td><td rowspan="5">Ordinary</td></tr>
<tr><td>2</td><td>Declaration of dividend of ₹ 2.10/- per equity share for the financial year ended March 31, 2026</td></tr>
<tr><td>3</td><td>Appointment of Director in place of Mr Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for the re-appointment</td></tr>
<tr><td>4</td><td>Appointment of KKC & Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors</td></tr>
<tr><td>5</td><td>Payment of remuneration to Joint Statutory Auditors</td></tr>
</table>

Special Business		
6	Re-appointment of Mr Niraj Shah (DIN: 09516010), as the Executive Director & Chief Financial Officer and to fix his remuneration	Ordinary
7	Re-appointment of Ms Vibha Padalkar (DIN: 01682810), as the Managing Director & Chief Executive Officer and to fix her remuneration	
8	Revision in remuneration of Mr Vineet Arora (DIN: 07948010), Executive Director & Chief Business Officer	
9	Approval of related party transactions with HDFC Bank Limited, Promoter of the Company	

The meeting commenced at 2.00 p.m. (IST) and concluded at 4.18 p.m. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records.

Thanking you,

For HDFC Life Insurance Company Limited

NAGESH PAI Digitally signed by NAGESH PAI Date: 2026.07.16 23:22:09 +05'30'

Nagesh Pai
Company Secretary & Compliance Officer