

24th 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 under Regulations 30, 36(1)(b) and 58(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to provisions of Regulations 30, 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has dispatched physical letters providing web-link for accessing the Notice of 19th Annual General Meeting along with Annual Report of the Company for financial year 2025-26 to those security holders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the sample letter is enclosed herewith.

The above information is being hosted on the website of the Company at <https://www.canarahsbclife.com/investor-relations/bulletin-board>.

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

Encl.: As above



LIFE INSURANCE

Canara HSBC Life Insurance Company Limited

Corporate Identity No.: L66010DL2007PLC248825

Registered Office: 8th Floor, Unit No. 808-814, Ambadeep Building, Plot No. 14, Kasturba Gandhi Marg, New Delhi-110001 (India) | T +91-124-4506761

Email: investor@canarahsbclife.in | Website: www.canarahsbclife.com

NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FINANCIAL YEAR 2025-26

Dear Shareholder,

Greetings from Canara HSBC Life Insurance Company Limited.

We wish to inform you that the **19th Annual General Meeting** ("AGM") of Canara HSBC Life Insurance Company Limited ("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 to transact the businesses as set out in the AGM Notice dated 13th July 2026 ("Notice").

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 ("Annual Report") are available on the website of the Company. You can access the same at the following web-link:

Notice convening the AGM	https://www.canarahsbclife.com/content/dam/chli/pdfs/investor-relations/information-to-shareholders/shareholder-meetings-and-voting/agm-and-egm-notice/agm-notice-2026.pdf
Annual Report for FY 2025-26	https://www.canarahsbclife.com/content/dam/chli/pdf/public-disclosure/other-disclosure/annual-report/14/annual-report-2025-26.pdf

We encourage you to update your email address with the Company through the Register and Share Transfer Agent ("RTA"), Kfin Technologies Limited so that you can receive all future communications, including the Annual Report, electronically.

Further, in terms of SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, the Shareholders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
- for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

Accordingly, you are requested to update your PAN, Contact Details, Bank Account Details and Specimen Signature at the earliest with the Company through the RTA. To update your email ID, PAN, Contact Details, Bank Account Details and Specimen Signature, please submit Form ISR 1 & 2 which can be downloaded either from:

- website of RTA : <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or
- website of the Company: <https://www.canarahsbclife.com/investor-relations/information-to-shareholders/shareholding-and-governance-information>

Shareholders, holding shares in dematerialized mode, should contact their Depository Participant (DP) and follow the process advised by DP.

Thanking you,

Yours faithfully,

For Canara HSBC Life Insurance Company Limited

Sd/-

Vatsala Sameer

Company Secretary and Compliance Officer

Membership no.: ACS 14813