

September 30, 2026

Ref. No: HDFC Life/CA/2026-27/38

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Listing Department

BSE Limited

Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Board Meeting Intimation - Approval of financial results for the quarter and half-year ended September 30, 2026 and other matters

This is to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on Thursday, October 15, 2026, inter alia, to consider and approve the following:

- (i) unaudited standalone and consolidated financial results for the quarter and half-year ended September 30, 2026; and
- (ii) raising of funds, in one or more tranches, by way of issuance of Non-Convertible Debentures in the nature of subordinated debt instrument in terms of the Insurance Regulatory and Development Authority of India (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 and other applicable regulations and circulars, on a private placement basis.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for dealing in the securities of the Company shall remain closed from October 1, 2026 upto October 17, 2026 (both days inclusive) for the promoter, designated persons, directors and their immediate relatives, etc.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

**NAGESH
PAI**

Digitally signed by
NAGESH PAI
Date: 2026.09.30
16:09:13 +05'30'

Nagesh Pai

Company Secretary & Compliance Officer

HDFC Life Insurance Company Limited

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,

N. M. Joshi Marg, Mahalaxmi, Mumbai – 400 011.

CIN: L65110MH2000PLC128245

+91 22 6751 6666

022-68446530

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www.hdfclife.com

