

May 18, 2026

Ref. No.: HDFC Life/CA/2026-27/13

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: Disclosure of Voting Results of Postal Ballot

This is with reference to the Postal Ballot notice dated April 16, 2026, seeking approval of the Members of the Company on the following resolution:

Item No.	Brief description	Type of Resolution
1	Issue of 1,45,23,906 equity shares of the Company on preferential basis to HDFC Bank Limited, Promoter of the Company	Special

Based on the report issued by the Scrutinizer viz.; M/s Makarand M. Joshi & Co., we wish to inform that the above-mentioned resolution has been passed with a requisite majority and the same is deemed to be approved on the last date of e-voting i.e. Saturday, May 16, 2026.

Please find enclosed herewith e-voting results in the prescribed format along with a Scrutinizer Report dated May 18, 2026. The aforesaid documents are also hosted on the Company's website at www.hdfclife.com

The allotment process will be completed upon receipt of all requisite regulatory approvals.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Company Secretary

Encl.: As above

**Report of Scrutinizer for Voting through remote e-voting on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules 2014]**

To,

Mr. Nagesh Pai

Company Secretary & Compliance Officer,

HDFC Life Insurance Company Limited ("the Company")

Lodha Excelus, 13th Floor, Apollo Mills Compound N.M. Joshi Marg,
Mahalaxmi, Mumbai-400011 Maharashtra, India

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms
of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014**

- A. I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, April 16, 2026 for scrutiny of the votes caste through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Thursday, April 16, 2026 ("Notice").
- B. Member's approval was sought by way of Special Resolution for "Creation, offer, issue and allotment of 1,45,23,906 equity shares on preferential basis to HDFC Bank Limited, Promoter of the Company, and matters related therewith";

Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, April 16, 2026 whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 10, 2026 ("Cut-off date").

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

- C. The Company had appointed KFin Technologies (“KFintech”) for providing remote e-voting facility to the members of the Company.
- D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Standard” (English-all editions) and in “Sakal” (Marathi edition) on Friday, April 17, 2026.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Friday, April 17, 2026 at 09:00 A.M. (IST) and ended on Saturday, May 16, 2026 at 5:00 P.M. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, May 16, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by KFintech.
- H. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer’s Report dated Monday, May 18, 2026 .

Details of Postal Ballot e-voting as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Postal Ballot	Saturday, May 16, 2026
The total number of shareholders on cut-off date i.e. April 10, 2026	6,94,891*
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	NA

**The above total number of shareholders are PAN based for the purpose of this report.*

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 01: Special Resolution

Creation, offer, issue and allotment of equity shares on preferential basis to HDFC Bank Limited, Promoter of the Company, and matters related therewith.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,08,33,42,272	1,08,33,42,272	100.0000	1,08,33,42,272	0	100.0000	0.0000
2.	Public Institutions		85,81,11,854	77,48,76,545	90.3002	77,48,76,545	0	100.0000	0.0000
3.	Public Non-Institutions		21,63,65,410	8,80,33,475	40.6874	8,79,96,715	36,760	99.9582	0.0418
Total			2,15,78,19,536	1,94,62,52,292	90.1953	1,94,62,15,532	36,760	99.9981	0.0019

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes casts, and abstained votes, are not included/considered in the above resolution.
3. The aforesaid resolution were passed by the members of the Company with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No: 6832/2025

For HDFC Life Insurance Company Limited

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H000394683
Date: May 18, 2026
Place: Mumbai

Nagesh Pai
Company Secretary & Compliance Officer
ACS No.: 18993
Date: May 18, 2026
Place: Mumbai