

March 31, 2026

Ref. No.: HDFC Life/CA/2025-26/72

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: Board Meeting Intimation - Approval of Q4/ FY'26 financial results and other matter

We wish 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, April 16, 2026**, *inter-alia*, to consider the following:

- approval of audited standalone and consolidated financial results of the Company for the quarter and year ending March 31, 2026; and
- recommendation of final dividend, if any, for the financial year ending March 31, 2026.

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 April 1, 2026 upto April 18, 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
Company Secretary & Compliance Officer