

23rd March 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: CANHLIFE	BSE Security Code: 544583
ISIN: INE01TY01017	ISIN: INE01TY01017

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Articles of Association of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of a special resolution passed through Postal Ballot, approved the amendment to the Articles of Association (AOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 30th January 2026, are enclosed herewith as '**Annexure A**'.

This is for information and records.

Thanking you,

Yours faithfully,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl.: As above

Annexure A**Brief Details of Amendment to the Articles of Association (“AOA”) of the Company approved by the Shareholders by means of special resolution passed through Postal Ballot:****i) The following new definitions shall be inserted to the Articles of Association of the Company:**

“CB” means Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and having its head office at 112, J.C. Road, Bangalore 560002, Karnataka, India;

“INAH” means HSBC Insurance (Asia-Pacific) Holdings Limited, a company incorporated in Hong Kong and having its registered office at HSBC Main Building, 1 Queen’s Road Central, Hong Kong;

“Promoter” shall have the meaning assigned thereto under Regulation 2(1)(oo) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;

ii) The existing Article 113 of the Articles of Association of the Company shall be deleted and stand replaced with the following:

Unless otherwise determined by General Meeting by Special Resolution, the number of Directors shall not be less than three and not more than 12, including all kinds of Directors. The Company shall appoint such number of women and independent directors, as may be required by the applicable Laws to the Company

iii) A new Article 113A (Board Composition—Nomination Rights) shall be inserted in the Articles of Association of the Company as follows:

a. CB and INAH shall be entitled to nominate non-independent Directors for appointment to the Board in the manner set out below:

(i) CB shall be entitled to nominate three (3) non-independent Directors to the Board;

(ii) INAH shall be entitled to nominate two (2) non-independent Directors to the Board; and

(iii) the Chairman shall be elected by the Board from the persons nominated by CB;

b. Notwithstanding anything contained in Article 113A(a), in case INAH’s shareholding in the Company exceeds that of CB: (i) INAH shall be entitled to nominate three (3) non-independent Directors to the Board and CB shall be entitled to nominate two (2) non-independent Directors to the Board, respectively; and (ii) the Chairman shall be elected by the Board from the persons nominated by INAH.

c. The rights of CB under this Article 113A shall cease to have effect upon the earlier of CB ceasing to hold any shares in the Company or be a Promoter of the Company as per applicable Law. The rights of INAH under this Article 113A shall cease to have effect upon

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the earlier of INAH ceasing to hold any shares in the Company or be a Promoter of the Company as per applicable Law.

iv) The existing Article 132 of the Articles of Association of the Company shall be deleted and stand replaced with the following:

Subject to Article 113A, the Board may elect a chairman of its meeting and determine the period for which he is to hold office. If no such chairman is elected or at any meeting the Chairman is not present within five (5) minutes after the time appointed for holding the meeting, the Directors present may choose one among themselves to be the chairman of the meeting.