

Date: 3rd 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 Scrip Symbol: CANHLIFE	BSE Scrip Code: 544583
ISIN: INE01TY01017	ISIN: INE01TY01017

Sub: Committee Meeting Intimation – Approval of terms of issuance for Subordinated debt instrument

Dear Sir/Madam,

We refer to our intimation dated 21st January 2026, wherein we had communicated the outcome of the meeting of the Board of Directors of the Company ("Board"). In the said meeting, the Board had accorded its approval for raising of funds through issuance of subordinated debt instrument in the form of Non-convertible Debentures ("NCDs") aggregating to up to ₹ 250,00,00,000/- (Indian Rupees two hundred fifty crores only), in one or more tranches, on a private placement basis.

The Board in its meeting held on 9th February 2026 constituted a Board-Level Debt Raising Committee inter alia, to approve various documents in connection with the said issuance.

In this regard, we wish to inform that a meeting of the Debt Raising Committee of the Board is scheduled to be held on Friday, 6th March 2026, inter-alia, to approve the Key Information Document, containing commercial terms for the proposed issuance of unsecured, subordinated, listed, rated, redeemable, non-cumulative, fully paid-up, non-convertible debentures in the nature of 'Subordinated Debt' on a private placement basis.

This is for your information and record.

Thanking You,
For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl.: As above