

Date: 16<sup>th</sup> January 2026

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

**Subject: Intimation of the Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 21<sup>st</sup> January 2026, inter alia, to consider and approve the following:

1. Approval of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025, along with the Limited Review Report; and
2. Proposal for raising of funds through issuance of non-convertible debentures.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated 29<sup>th</sup> December 2025, the trading window for dealing in the securities of the Company is closed and will open after 48 (forty-eight) hours from the declaration of the aforesaid matter.

We request you to kindly take this on your record.

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

**Vatsala Sameer**  
**Company Secretary and Compliance officer**  
**Membership No: A14813**