

22<sup>nd</sup> April 2026

<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>(“NSE”)</b> Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Symbol: <b>CANHLIFE</b> ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	<b>To,</b> <b>BSE Limited (“BSE”)</b> Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Security Code: <b>544583</b> ISIN: INE01TY01017 (Equity)
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> April 2026, inter alia, to consider the following:

- i. Approval of financial statements for the financial year ended 31<sup>st</sup> March 2026 along with noting of the Auditor’s Report; and
- ii. Recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended on 31<sup>st</sup> March 2026, for approval of the Members at the Annual General Meeting.

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 25<sup>th</sup> March 2026, the trading window for dealing in the securities of the Company is closed and will open after 48 (Forty-Eight) hours from the announcement on the aforesaid matters.

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**

CC: IDBI Trusteeship Services Limited, Debenture Trustee