

13th April 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

Dear Sir/ Madam,

Sub: Disclosure regarding execution of Corporate Agency agreement

We wish to inform you that Canara HSBC Life Insurance Company Limited ("the Company") has entered into a Corporate Agency Agreement with Odisha Grameen Bank on 13th April 2026 for distribution of the insurance products of the Company.

The necessary details are enclosed herewith as **Annexure-I**.

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

Encl.: As above

Annexure-I

Sr. No	Particulars	Details
a)	name(s) of parties with whom the agreement is entered	Odisha Grameen Bank, Regional Rural Bank licensed by the Reserve Bank of India
b)	purpose of entering into the agreement	For distribution of the insurance products of the Company
c)	size of agreement;	The Company shall pay commission to Odisha Grameen Bank as per Board approved Commission policy of the Company.
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Nil
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Nil
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement;	Not Applicable

	ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	
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