

March 31, 2025

Ref. No.: HDFC Life/CA/2024-25/145

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

NSE Symbol: HDFCLIFE

**Listing Department**  
**BSE Limited**  
Sir PJ Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir/ Madam,

**Sub: Board Meeting Intimation - Approval of Q4/ FY 26 financial results and other matters**

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Thursday, April 17, 2025**, *inter-alia*, to consider the following :

- i) approval of audited standalone and consolidated financial results of the Company for the quarter and year ending March 31, 2025
- ii) recommendation of final dividend, if any, for the financial year ending March 31, 2025; and
- iii) formulation of Employee Stock Option Scheme, subject to approval of the shareholders' at the ensuing Annual General Meeting.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for dealing in the securities of the Company shall remain closed from April 1, 2025 up to April 19, 2025 (both days inclusive) for the Promoter, Designated Employees, Directors and their immediate relatives, etc.

This is for your information and appropriate dissemination.

Thanking you,

**For HDFC Life Insurance Company Limited**

**Narendra Gangan**  
**General Counsel, Chief Compliance Officer &**  
**Company Secretary**