

April 9, 2026

Ref. No.: HDFC Life/CA/2026-27/2

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: Update on Board Meeting to be held on April 16, 2026

This has reference to our intimation dated March 31, 2026, regarding the meeting of the Board of Directors ("Board) scheduled to be held on Thursday, April 16, 2026, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026 and to recommend final dividend, if any, for the financial year ending March 31, 2026.

In this regard, we wish to inform that the Board, at its aforesaid meeting, shall also consider a proposal for raising of funds by way of issuance of equity shares of the Company through a preferential issue, subject to approval of shareholders of the Company and such other approvals including statutory and regulatory approvals, as may be required.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Compliance Officer