June 9, 2023

Ref. No.: HDFC Life/CA/2023-24/24

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

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

NSE Symbol: HDFCLIFE
BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Newspaper publication – Additional Information – 23rd Annual General Meeting (AGM) and Final Dividend

Please find enclosed herewith copies of the newspaper clippings titled “Additional Information – 23rd Annual General Meeting (AGM) and Final Dividend” that was published in ‘Business Standard’ and ‘Sakal’ today i.e. on June 09, 2023.

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

Encl.: As above
NOTICE

HDFC Life

Sar utha ke jiyo!

HDFC Life Insurance Company Limited
CIN: L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011
Tel.: 022 6751 6666 Fax: 022 6751 6861
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

ADDITIONAL INFORMATION - 23RD ANNUAL GENERAL MEETING (AGM) AND FINAL DIVIDEND

Shareholders may note that the 23rd AGM of the Company will be held on Friday, July 21, 2023 at 3:00 p.m. (IST), through Video-Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business that will be set forth in the AGM notice.

In view of the above, only electronic copies of the AGM Notice and Integrated Annual Report for FY 2022-23 will be sent to all the Shareholders whose email IDs are registered with the Company/ Depositories Participants (DPs). Shareholders holding shares in dematerialized mode are requested to register their email IDs and contact details with their DPs.

Shareholders holding shares in physical mode are requested to register the aforesaid details with the Registrar and Share Transfer Agent viz., KFin Technologies Limited (KFin) by sending duly filled form IISR-1 to einward.ris@kfintech.com (form can be downloaded from the below given website path https://www.hdfclife.com/about-us/investor-relations-information-to-shareholders-forms-for-physical-shareholders). The AGM notice and the Integrated Annual Report will be hosted in due course on the Company's website at www.hdfclife.com, website of the stock exchanges and also on the KFin website at www.evoting.kfintech.com.

Shareholders who have not registered their email IDs will have an opportunity to cast their votes on the businesses as set forth in the AGM notice through remote e-voting or through e-voting facility made available during AGM. The detailed procedure for e-voting is being provided in the AGM notice.

The Board at its meeting held on April 26, 2023, has recommended a final dividend of ₹1.90 per equity share of face value of ₹10/- each for FY 2022-23, subject to approval of the Shareholders. The record date for payment of final dividend is Friday, June 16, 2023.

The dividend income is taxable in the hands of the Shareholders, and thus the Company is required to deduct Tax at Source ("TDS") from the final dividend to be paid to the Shareholders as per the rates prescribed in the Income-Tax Act, 1961 ("IT Act"). To enable the Company to apply the correct TDS rates, Shareholders are requested to furnish prescribed documentation on the website of KFin at https://ris.kfintech.com/form15/default.aspx or e-mail signed scan copies of the documents to einward.ris@kfintech.com on or before Tuesday, June 20, 2023. A detailed communication along with the list of documents in this regard, will be separately sent to the Shareholders via email and the same shall also be made available on the website of the Company at https://www.hdfclife.com/about-us/investor-relations.

Shareholders (in case they are resident Shareholders) are requested to note that in case their PAN is not registered or is invalid or where resident Shareholders have not compiled with provisions of Section 206AB of the IT Act or where PAN is not linked with Aadhaar (applicable if dividend is declared, distributed or paid on or after July 1, 2023, subject to any further relaxation as may be provided), tax will be deducted at a higher rate of 20%.

Shareholders are also requested to intimate changes, if any, pertaining to their name, postal address, email ID, mobile number, PAN, mandates, nomination, power of attorney and bank details, etc. to their respective DPs in case the shares are held in dematerialized form and to KFin in case the shares are held in physical form at einward.ris@kfintech.com. Shareholders are requested to opt for the Electronic Clearing System (ECS) mode for receipt of timely dividend.

Notice of the 23rd AGM and Integrated Annual Report of the Company for FY 2022-23, will be sent to the Shareholders on their registered email IDs in due course.

For HDFC Life Insurance Company Limited

Sd/-

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary

Date: June 8, 2023
Place: Mumbai
एफबीएसीएली बालक ज्युगुस्त कंपनी लिमिटेड
CIN: L65110MH2000PLC128245

नौकरीकृत कार्यक्रम: २३वा मास, ओडिया एक्विटी, अत्याधुनिक मिल्स कंपानी, न.म. जोशी मार्ग,
महाराष्ट्र, युवा - २०० २०१

डोर्स नं. : ०२२ ६६५३ ६६५३ फॅक्स: ०२२ ६६५३ ६६६६ ईमेल: investor.service@hdfcflife.com, वेबसाइट: www.hdfcflife.com

अधिकारमंडल - २३वीं बालिका सरकारी सभा (एचएसएफ) आधिकारिक समिति

भारतीय संगठन जयंती की, तथागती २३ वीं शैक्षिक समारोह में (एचएसएफ) सीएसई-जीआईएम (VC) द्वारा कार्यक्रम का आयोजन कर्मचारी (OAVM) वहुत खुश हुई और आणि अधिकारिक समिति के सदस्य मूलतः पुणे केंद्र स्थित अवसर पर बहुत आशीर्वाद एवं शैक्षिक समारोह में भाग लेने की उम्मीद के साथ ये बालिका सभा की कार्यक्रम, २०१२ का दुसरा विशेष में ब्रांडि सरकारी सभा (एचएसएफ) आधिकारिक समिति के जाने वाले।

बिल्ली वार्षिक प्रसारित, बालिका सरकारी सभा मूलतः आधिकी वर्ष २०१२-२३ साली एचएसएफ द्वारा उत्तराखंड की प्रारंभिक अवसर पर जोशी ओडिया एक्विटी भवन और दी.एचएसएफ डिवीजन की दी.एचएसएफ अभियान के नेतृत्व में सहभागी होकर उनके साथ गए। हैदराबाद एक्विटी बालिका अधिकारिक समिति के सदस्य अपने अधिकृत अधिकारी हैं। वर्तमान वर्ष के २३वें बालिका सरकारी सभा में उपभोक्ताओं के लिए और आधिकारिक समिति के लिए विभिन्न वर्षों के लिए विभिन्न मूल्यांकन है। जोशी ओडिया एक्विटी के साथ तीन बालिका सज्जा की प्रारंभिक अवसर पर जोशी ओडिया एक्विटी भवन और दी.एचएसएफ डिवीजन की दी.एचएसएफ अभियान के नेतृत्व में सहभागी होकर उनके साथ गए। हैदराबाद एक्विटी बालिका अधिकारिक समिति के सदस्य अपने अधिकृत अधिकारी हैं। वर्तमान वर्ष के २३वें बालिका सरकारी सभा में उपभोक्ताओं के लिए और आधिकारिक समिति के लिए विभिन्न वर्षों के लिए विभिन्न मूल्यांकन है।