



March 13, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under the extant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In line with the applicable provisions of SEBI Listing Regulations and in furtherance to our earlier disclosures dated August 07, 2025, February 3, 2026 and February 12, 2026 respectively, we hereby inform that the Corporate Identity Number of the Company has been changed from U74899PB2000PLC045626 to **U74899HR2000PLC143012** vide a Certificate of Registration for Change of State of Registered Office of the Company from the Hon'ble Registrar of Companies, Haryana dated March 12, 2026.

The copy of the said Certificate of Registration of Regional Director order for Change of State is enclosed herewith.

You are requested to kindly take the same on record.

Yours faithfully,

For Axis Max Life Insurance Limited
(formerly known as Max Life Insurance Co. Ltd.)

Anurag Chauhan
General Counsel and Company Secretary

Encl: As mentioned above

AXIS MAX LIFE INSURANCE LTD. (Formerly known as Max Life Insurance Co. Ltd.)

11th, 12th Floor, DLF Square Building, Jacaranda Marg, DLF City Phase -II, Gurugram - 122002 (Haryana) District - Gurugram
T+91-0124-4219090 F +91-124 6659600 E Service.helpdesk@axismaxlife.com | W <https://www.axismaxlife.com>
CIN- U74899HR2000PLC143012. IRDAI Reg No-104

Registered Office- Plot no. 90-C, Sector-18, Urban Estate, Gurugram, Haryana – 122 015



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **U74899HR2000PLC143012**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AXIS MAX LIFE INSURANCE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Punjab to the Haryana outside the jurisdiction of existing RoC ROC Chandigarh to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 27/01/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this TWELFTH day of MARCH TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, ROC HARYANA <harshareddy@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.03.12 18:41:55 IST

Vijaya reddy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

AXIS MAX LIFE INSURANCE LIMITED

Plot no. 90-C, Sector- 18, Urban Estate, Gurugram, Haryana, Palam Road, Palam Road, Gurgaon- 122015, Haryana, India

