



May 7, 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Annual General Meeting of the Company for obtaining approval of the shareholders on the financial statements for the financial year ended on March 31, 2025

In terms of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting of the Company is proposed to be held at a shorter notice on Tuesday, May 13, 2025 for obtaining shareholders' approval on the audited financial statements of the Company for the financial year ended on March 31, 2025.

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

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

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