Notice for the 126th Statutory Board Meeting_October 27, 2026_Axis Max Life

Dear Board Members,

Notice is hereby given that the 126th meeting of the Board of Directors of Axis Max Life Insurance Limited is proposed to be held on **Tuesday, October 27, 2026, commencing from 1200 hours to 1600 hours (IST) through video conferencing**.

The detailed agenda is enclosed herewith and the supporting papers shall be uploaded on the Diligent portal for the perusal of the members. The Financial Statements for Q2, FY 26-27 & CEO presentation on business update shall be circulated 48 hours before the meeting.

To the Board members who have so requested, the supporting papers and CEO presentation shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards,
Anurag Chauhan

General Counsel and Company Secretary
Axis Max Life Insurance Limited
(formerly known as Max Life Insurance Co. Ltd.)