



May 11, 2023

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 results for the quarter and financial year ended March 31, 2023**

In terms of Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 23<sup>rd</sup> Annual General Meeting of the Company is proposed to be held at a shorter notice on Friday, May 12, 2023 for obtaining shareholders' approval on the audited financial results of the Company for the quarter and financial year ended March 31, 2023.

You are requested to kindly take the same on record.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a blue horizontal line.

**Insurance Company Limited**

**Anurag Chauhan**  
**Company Secretary**

**MAX LIFE INSURANCE CO. LTD.**

11<sup>th</sup> and 12<sup>th</sup> Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India.  
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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.