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Sent: Friday, July 22, 2022 6:22 PM

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Subject: Notice for the 102nd Statutory Board Meeting_August 1, 2022_Max Life

Dear members of the Board,

Notice is hereby given that the 102nd meeting of the Board of Directors of Max Life Insurance Company Limited, will be held on **Monday, August 1, 2022 at IST 11:00 hrs at Hotel W, Vagator beach, Bardez, Goa – 403 509.**

The detailed agenda is enclosed herewith this mail and the supporting papers thereon shall be uploaded on the Diligent Portal. To the Board members who have so requested, the agenda and the supporting papers thereon 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

Executive Vice President - Head of Legal & Company Secretary
Max Life Insurance Company Limited
11th Floor, DLF Square
DLF City, PH- II, Jacaranda Marg, Gurgaon - 122002