

April 15, 2024

Ref. No.: HDFC Life/CA/2024-25/5

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Update on Board Meeting to be held on April 18, 2024

This has reference to our intimation dated March 29, 2024 relating to the meeting of the Board of Directors (“Board”) scheduled to be held on Thursday, April 18, 2024, to consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.

This is to inform that the Board at its above meeting shall also consider the matters pertaining:

- i) recommendation of final dividend, if any, for the financial year ending March 31, 2024; and
- ii) formulation of Employee Stock Option Scheme, subject to approval of the shareholders’ at the ensuing Annual General Meeting.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary