

March 10, 2024

SBIL/CS/NSE-BSE/2324/243

Assistant Vice President  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai 400051  
NSE Symbol: SBILIFE

General Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 540719

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on March 10, 2024**

Pursuant to Regulation 30(6), 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of SBI Life Insurance Company Limited commenced at 02:30 PM and concluded at 03:30 PM on Sunday, March 10, 2024 has declared an interim dividend on equity shares of the Company of Rs 2.70/- (Two Rupees and Seventy Paise only) per equity share with a face value of Rs. 10 each (i.e. 27%) for the Financial Year 2023-24.

The Interim Dividend for Financial Year 2023-24 will be paid to those shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares determined with reference to the Record Date of Saturday, March 16, 2024, already announced for the purpose vide our letter no: SBIL/CS/NSE-BSE/2324/242 dated March 05, 2024. The aforesaid Interim Dividend will be paid to the Shareholders on or before Monday, April 08, 2024.

The above outcome is also available on the Company's website [www.sbilife.co.in](http://www.sbilife.co.in)

We request you to kindly take the above information on record.

Thanking You,

**Yours faithfully,**  
**For SBI Life Insurance Company Limited**

**Girish Manik**  
**Company Secretary**  
**ACS No. 26391**

**Public**