

March 25, 2021

SBIL/F&A-CS/NSE-BSE/2021/455

Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051

General Manager
Listing Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir / Madam,

Subject: Outcome of Board meeting held on March 25, 2021

Pursuant to Regulation 30(6) and Regulation 43 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of SBI Life Insurance Company Limited commenced at 04:00 pm and concluded at 05:00 pm on March 25, 2021 has declared an interim dividend of Rs 2.5/- (Two rupees and fifty paise only) per equity share with a face value of Rs.10 each (i.e. 25%) for the Financial Year 2020-21.

The interim dividend for Financial Year 2020-21 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 April 06, 2021, already announced for the purpose vide our letter no: SBIL/F&A-CS/NSE-BSE/2021/453 dated March 22, 2021. The aforesaid Interim Dividend will be paid to the Shareholders on or before April 23, 2021.

Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders of the Company. The Company will therefore inform to its shareholders to update the necessary documentary evidence in relation to the tax rate applicable to them on the weblink <https://ris.kfintech.com/form15/> or through email at einward.ris@kfintech.com on or before Wednesday, April 06, 2021.

The above outcome is also available on the Company's website www.sbilife.co.in. We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No. 33696



SBI Life Insurance Company Limited

Registered & Corporate Office : Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069.

Tel.: 022 6191 0000 / 3968 0000 Fax.: 022 6191 0517 Website: www.sbilife.co.in IRDAI Regn. No. 111 CIN: L99999MH2000PLC129113