

July 30, 2022

SBIL/F&A-CS/NSE-BSE/2223/129

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: 22nd Annual General Meeting for the FY 2021-22 - Newspaper Advertisement

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publication w.r.t. notice of 22nd Annual General Meeting published in Financial Express and Loksatta on July 30, 2022 with regard to captioned subject.

The said newspaper publication are also hosted on the Company's website at www.sbilife.co.in

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

Thanking You,

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No: 33696

Encl : As Above

NORTHERN RAILWAY

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

Sr. No.	Tender No.	Brief Description	Qty.	Closing Date
01	04210059	SHELL GADUS S5 V 42 P 2.5 GREASE	9792 KGS	22-08-22
02	04220105	API-C4 PLUS GRADE OF LUBRICANT OIL	33529 LTR	22-08-22
03	19220772	MEMBRANCE FOR HURTH COUPLING	280 NOS	05-12-22

NOTE :- 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.
2. No Manual offer will be entertained.
Tender Notice No. 32/2022-2023 Dated 29.07.2022

SERVING CUSTOMERS WITH A SMILE 1929/2022

पंजाब नेशनल बैंक Punjab National Bank

Circle Sakshik Centre, East Delhi, Mayapuri Vihar, Phase-I, Pocket-E, Delhi-110091

CORRICTION

The General Public is hereby informed that in e-auction Notice i.e. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published on 28.07.2022 in English Newspaper-"Financial Express" (Page No.2) & Hindi Newspaper-"Jansatta" (Page No.17) at Sr. No. 16 (in Loan A/C ANSHU NAGPAL) is not available for sale now. This property has been withdrawn by the bank from E-auction process to be held on 09.09.2022. Rest of e-auction notice remains same.

Authorised Officer
Punjab National Bank
Date: 29.07.2022

पंजाब नेशनल बैंक Punjab National Bank

Circle Sakshik Centre, West Delhi, Connaught Circus New Delhi-110001

CORRICTION

The General Public is hereby informed that in e-auction Notice i.e. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published on 23.07.2022 in English Newspaper-"Financial Express" (Page No.20) & Hindi Newspaper-"Jansatta" (Page No.14) at Sr. No. 7 (in Loan A/C Mis Meera Trades), and Sr. No. 10 (in Loan A/C MIS Anand Enterprises) are not available for sale now. These properties have been withdrawn by the bank from E-auction process to be held on 11.08.2022. Rest of e-auction notice remains same.

Authorised Officer
Punjab National Bank
Date: 29.07.2022

N K Textile Industries Limited

Registered office: Omare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230,
Tel: +91 11 61119313
Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

NOTICE

Notice is hereby given that the meeting no. 03/2022-23 of the Board of Directors of the Company will be held on 10th August, 2022 (Wednesday) at the registered office of the Company at Omare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 P.M. to discuss following agenda items:

- To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- To fix the date of the next Annual General Meeting of the Company.
- To consider and decide the period of closure of register of members for record purpose.
- To avail services of Electronic Voting Platform from National Securities Depository Limited.
- To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- To table and approve the draft of the Notice convening the next Annual General Meeting.
- To discuss any other business with the permission of Chair.

By order of the Board
For N K Textile Industries Limited
Sd/-
Balbir Singh
Director
Place: New Delhi
Date: 29.07.2022

PADAM COTTON YARNS LTD

(CIN: L17112HR1997PLC033641)
REGD OFFICE: 196, 1st FLOOR, OPP. RED CROSS BHAWAN, G.T. ROAD, KARNAL- 132001 (HARYANA)
Website: www.padamcotton.com | E-mail: rajewswal@yahoo.com | Tel: 0184-6616601-9 (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
(I) Total Revenue from Operations	0.15	0.16	0.14	0.30
(II) Net Profit / (Loss) for the period before Tax	-5.25	-2.20	-4.79	-15.28
(III) Net Profit / (Loss) for the period after tax	-5.25	-2.20	-4.79	16.52
(IV) Total Comprehensive Income for the period	-5.25	-2.20	-4.79	16.52
(V) Paid Up Equity Share Capital	387.30	387.30	387.30	387.30
(VI) Earnings per share (of Rs. 10/- each) (Not) Basic & Diluted	0.00	0.00	0.00	0.00

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange (BSE), www.bseindia.com and Company's website, www.padamcotton.com.

For Padam Cotton Yarns Limited
Sd/-
Vivek Gupta
(Director)
DIN: 00172835

Date : 29.07.2022
Place : Karnal

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L3691RJ1996PLC011381

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer, of **AU Small Finance Bank Limited (A Scheduled Commercial Bank)**, the same shall be referred hereafter as **AUSFB**. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to **AUSFB** viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

Loan A/c Number / Name of Borrowers / Co-Borrowers / Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date & Time of Bid Submission	E-Auction Place of Tender Submission	Contact Person and property visit date
A/c No.: L9001060118189704 & L9001061121714061 BALRAJ TOYS (Borrower), BALRAJ SINGH S/o/W/o/D/o Gurjeet Kaur (Co-Borrower), DALJEET Kaur S/o/W/o/D/o Jagdeep Singh Awal (Co-Borrower), GURJEET Kaur S/o/W/o/D/o Jaswant Singh	13-Jul-21 Rs. 2981961/- Twenty Nine Lac Eighty One Thousand Nine Hundred Sixty One Only As on 13-Jul-21 & 21-Jul-21 Rs. 599894/- Five Lac Ninety Nine Thousand Eight Hundred Ninety Four Only As on 21-Jul-21	17-May-22	Property Situated at Freehold - Municipal Limit Metro And Urban No. 2295 & 2296 in Ward No. 14 Situated At Bagichi Raghunath Das, Sardar Thana Road Delhi Admeasuring 66.5 Sqds	Rs. 4000000/- Rs. Forty Lac Only.	Rs. 400000/- Rs. Four Lac Only.	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- P.No.28, 3rd Floor, Pocket E 2, Sector 7 Rohini, New Delhi-110085	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 01-Sep-22
A/c No.: L9001060115729124 GOVIND PANDEY S/O SHASHIDHAR PANDEY (Borrower), SMT. SUNITA PANDEY W/O HARI SINGH SHARMA (Co-Borrower), SHASHIDHAR PANDEY S/O BAHIRGUANATH PANDEY (Co-Borrower), SMT. RADHIKA PANDEY W/O B N PANDEY (Co-Borrower & Mortgagor)	23-Apr-21 Rs. 1276526/- Rs. Twelve Lac Seventy Six Thousand Five Hundred Twenty Six Only As on 02-Apr-21	07-May-22	Property Bearing No. E-38, Part Of Plot No. E3, With Out Its Roofrights, Kharsa No. 931, Village Nawada, Kiran Garden, Uttam Nagar, Delhi - 110059. Admeasuring 50 Sq. Yrd.	Rs. 1100000/- Rs. Eleven Lac Only.	Rs. 110000/- Rs. One Lac Ten Thousand d Only.	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- P.No.28, 3rd Floor, Pocket E 2, Sector 7 Rohini, New Delhi-110085	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 01-Sep-22
A/c No.: L9001061122483272 & L9001060119905822 Mohammad Irfan S/O Noor Mohammad (Borrower), Rizwana Khatun W/O/D/O/S/O Md Aslam (Co-Borrower)	13-Oct-21 Rs. 303612/- Rs. Three Lac Three Thousand Six Hundred Twelve Only & Rs. 1563096/- Rs. Fifteen Lac Sixty Three Thousand Ninety Six Only As on 13-Oct-21	13-May-22	Property situated at Freehold - HS.No. 9679/19 1ST RIGHT BAGHRAO KISHAN GANI DELHI Admeasuring 100 sq.yrd	Rs. 1801000/- Rs. Eighteen Lac One Thousand Only.	Rs. 181000/- Rs. One Lac Eighty One Thousand d Only.	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- P.No.28, 3rd Floor, Pocket E 2, Sector 7 Rohini, New Delhi-110085	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 01-Sep-22
A/c No.: L9001060115408261 ROHIT S/O RAJ KUMAR (Borrower), RAJKUMAR S/O CHANDAN SINGH (Co-Borrower), SMT. SUNITA W/O RAJ KUMAR (Co-Borrower & Mortgagor)	23-Apr-21 Rs. 2093785/- Rs. Twenty Lac Ninety Three Thousand Seven Hundred Eighty Five Only As on 21-Apr-21	17-Nov-21	Plot No. 12 Out Of Khatoni No. 353 Out Of Kh. No. 61 Abadi Known As Old Lal Dhora (Abadi Deh) Vill. Matyala Dist.Uttam Nagar New Delhi Admeasuring 57.50 SQ YD	Rs. 1580000/- Rs. Fifteen Lac Eighty Thousand Only.	Rs. 158000/- Rs. One Lac Fifty Eight Thousand d Only.	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- P.No.28, 3rd Floor, Pocket E 2, Sector 7 Rohini, New Delhi-110085	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 01-Sep-22
A/c No.: L9001060119564192 SUDERSAN TRADING (Borrower), AMIT JAIN S/O RAMESH CHAND JAIN (Co-Borrower), PRIYANKA JAIN S/O/W/O/D/O JAI PRAKASH JAIN (Co-Borrower)	16-Aug-21 Rs. 2541005/- Rs. Twenty Five Lac Forty Five Thousand Five Only As on 16-Aug-21	25-Feb-22	Property Situated At PROPERTY NO. 6295, Ground Floor With Roof Rights, Gali Ravi Dass, Nabi Karim, PAHARGANJ, Delhi Admeasuring 22.11 Sqmtr	Rs. 1600000/- Rs. Sixteen Lac Only.	Rs. 160000/- Rs. One Lac Sixty Thousand d Only.	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- P.No.28, 3rd Floor, Pocket E 2, Sector 7 Rohini, New Delhi-110085	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 01-Sep-22

The terms and conditions of e-auction sale:-
(1) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. (2) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of **MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED** Fifth and Sixth Floor Sunny Big Junction STC Kharsa No. 64 to 67, Gram Sukhaipura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3) All interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Bhanu Pratap Singh, Contact Number 9358002663 and e-mail of auctions@aubank.in
Please Note:- This is also a 30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.
Place : Delhi Date : 29-07-2022 Authorised Officer AU Small Finance Bank Limited

Strides Pharma Science Limited

CIN : L24230MH1990PLC057062
Registered Office: 201, 'Devavrata', Sector 17, Vashi, Navi Mumbai - 400 703.
Tel No.: +91 22 2789 2924; Fax No.: +91 22 2789 2942
Corporate Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.
Tel No.: +91 80 6784 0000 / 6784 0290; Fax No.: +91 80 6784 0700
Website: www.strides.com; Email ID: investors@strides.com

Extract of the consolidated unaudited financial results for the quarter ended June 30, 2022

Particulars	Rs. in Million			
	3 Months ended June 30, 2022		Preceding 3 Months ended March 31, 2022	
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Continuing operations				
Revenue from operations	9,400.74	8,660.18	6,883.66	30,702.50
Net Profit from ordinary activities before Exceptional Items and tax (*)	(412.40)	180.62	(1,330.39)	(2,978.76)
Net Profit / (Loss) from ordinary activities before tax from continuing operations	(1,634.04)	(1,025.22)	(2,441.09)	(6,525.13)
Net Profit/ (Loss) from ordinary activities after tax from continuing operations	(1,353.30)	289.59	(2,085.69)	(4,742.50)
Profit/(loss) after tax from discontinued operations	-	-	-	-
Total comprehensive income for the period	(1,109.35)	576.29	(1,846.41)	(4,252.51)
Equity share capital	898.04	897.90	897.17	897.90
Other equity	21,818.54	22,694.38	25,072.28	22,694.38
Earnings per equity share (for total operations) (face value of Rs. 10/- each) - not annualised				
(a) Basic EPS (Rs.)	(15.13)	3.25	(22.88)	(51.28)
(b) Diluted EPS (Rs.)	(15.13)	3.25	(22.88)	(51.28)

(*) The Company did not have Extra-ordinary items for the given periods.

Information on Standalone Results :-

Particulars	Rs. in Million			
	3 Months ended June 30, 2022		Preceding 3 Months ended March 31, 2022	
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Total Revenue from continuing operations	4,306.55	5,404.86	5,175.38	21,024.88
Profit/(loss) before Tax from continuing operations	(1,038.80)	567.07	(277.91)	215.08
Profit/(loss) after Tax from continuing operations	(662.54)	2,005.04	(212.31)	1,801.88
Profit/(loss) before tax from discontinued operations	-	-	-	-
Profit/(loss) after tax from discontinued operations	-	-	-	-

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz., www.nseindia.com & www.bseindia.com and on the Company's website www.strides.com.

For and on behalf of the Board
Sd/-
Arun Kumar
Executive Chairperson and Managing Director
Bengaluru, July 29, 2022

PREMIUM MERCHANTS LIMITED

Registered office: Omare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51990DL1985PLC021077,
Tel: +91 11 61119658
Email Id: premiummerchants123@gmail.com, website: www.pmltd.com

NOTICE

Notice is hereby given that the meeting no. 04/2022-23 of the Board of Directors of the Company will be held on 9th August, 2022 (Tuesday) at the registered office of the Company at Omare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.30 P.M. to discuss the following agenda items:

- To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- To fix the date of the next Annual General Meeting of the Company.
- To consider and decide the period of closure of register of members for record purpose.
- To avail services of Electronic Voting Platform from National Securities Depository Limited.
- To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- To table and approve the draft of the Notice convening the next Annual General Meeting.
- To discuss any other business with the permission of Chair.

By Order of the Board
For Premium Merchants Limited
Sd/-
Balbir Singh
Director
Place: New Delhi
Date: 29.07.2022

Indian Overseas Bank

Central Office - 763, Anna Salai, Chennai - 600 002.

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Saturday, 6th August 2022**, at Chennai, inter alia, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended **30th June 2022**.

Place: Chennai Partha Pratim Sengupta
Date: 29.07.2022 Managing Director & CEO

3i Infotech

LIMITLESS EXCELLENCE
3i Infotech Limited
(CIN: L67120MH1993PLC074411)
Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India. Email: investors@3-infotech.com Website: www.3-infotech.com Tel No.:022- 7123 8000

Extract of Audited Consolidated Financial Results for the quarter ended June 30, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2022	30-06-2021	31-03-2022	31-03-2021
1	Revenue from operations	17,922	15,986	67,701	
2	Net Profit / (Loss) excluding Exceptional Income & Discontinued Operations for the period (including additional charge of interest (notional) required under Ind AS 109 on Preference Share Capital, Foreign Currency Convertible Bonds (FCCBs) and interest free debts and before Tax)	31	(22)	(3,170)	
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on Preference Share Capital, Foreign Currency Convertible Bonds (FCCBs) and interest free debts and before Tax)	(38)	(680)	(5,410)	
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(152)	(787)	(5,749)	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	(1,491)	(919)	(6,529)	
6	Paid up Equity Share Capital			16,794	
7	Reserves (Other Equity) (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			57,780	
8	Basic & Diluted Earnings Per Share (of ₹ 10/- each) For Continuing Operations	(0.09)	(0.05)	(3.44)	
	Basic & Diluted Earnings Per Share (of ₹ 10/- each) For Discontinued Operations	-	-	-	
	Basic & Diluted EPS (on Profit for the period including additional charge of interest (notional) on financial instruments)	(0.09)	(0.04)	(3.28)	

Extract of Standalone Audited Financial Results for the quarter ended June 30, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2022	30-06-2021	31-03-2022	31-03-2021
1	Revenue from operations	6,258	5,310	21,204	
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on Preference Share Capital, Foreign Currency Convertible Bonds (FCCBs) and interest free debts and before Tax)	2,554	2,289	843	
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	2,554	2,175	843	

Note: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com).

By order of the Board
For 3i Infotech Limited
Sd/-
Thompson Gnanam
Managing Director & Global CEO
Navi Mumbai
Date : July 29, 2022

SBI Life

Apne liye. Apno ke liye.

NOTICE

22nd ANNUAL GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION

Members may please note that the 22nd Annual General Meeting (AGM) of the SBI Life Insurance Company Limited ('the Company') will be held on Monday, 29th August, 2022 at 12:00 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and subsequent circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 22nd AGM and the Annual Report for the FY 2021-22 will be sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/ the Company. Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech) at inward.ris@kfintech.com with copy to the Company at investor@sblife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

The Notice of the 22nd AGM and the Annual Report for the FY 2021-22 will also be made available on the Company's website www.sblife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of Kfintech <https://evoting.kfintech.com>

The members will have an opportunity to cast their vote on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM. The manner and the procedures of e-voting for members holding shares in physical form, dematerialised form and for members who have not registered email addresses will be provided in the Notice to the members.

The 22nd AGM along with the Annual Report of the Company for FY 2021-22 will be sent to the members in accordance with the applicable laws on their registered email address in due course.

For SBI Life Insurance Company Limited
Sd/-
Vinod Koyande
Company Secretary
ACS 33696

Date: July 29, 2022
Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited. Registered & Corporate Office: Natraj, M.V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069. | IRDAI Regn. No.111. CIN L99999MH2000PLC129113 Website: www.sblife.co.in Email: info@sblife.co.in

