

March 05, 2024

SBIL/CS/NSE-BSE/2324/242

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,

**Sub: Intimation under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, meeting of Board of Directors of the Company is scheduled to be held on Sunday, March 10, 2024 to consider and declare payment of Interim Dividend on equity shares of the Company for the Financial Year 2023-24.

The record date for determining the shareholders for the payment of Interim Dividend for FY 2023-24, if any, declared by the Board of Directors of the Company shall be Saturday, March 16, 2024.

We further inform you that, the window for trading in the equity shares of the Company shall remain closed from Tuesday, March 5, 2024 to Tuesday, March 12, 2024 (both days inclusive) for all Directors, employees of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

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

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

**Public**