

July 28, 2023

SBIL/CS/NSE-BSE/2324/91

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: Intimation of the 23rd Annual General Meeting

We wish to inform you that the Board of the Directors in its meeting held on July 28, 2023 has approved the 23rd Annual General Meeting ("AGM") of the Members of the SBI Life Insurance Company Limited to be held on Tuesday, August 29, 2023 at 04:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility and without the physical presence of the shareholders at a common venue.

Other relevant details are being provided in the notice of AGM, which will be issued in due course.

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

Thanking You,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696