

Ref. No.: LIC/SE/2023-24/141 To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Scrip Code: 543526

Date: December 26, 2023

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex, Mumbai-400051

Scrip Code: LICI

Dear Sir/Madam,

Sub: Opening of New Places of Business - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Corporation, vide Resolution by Circulation, on Tuesday, 26th December, 2023 approved the proposal to setup a Branch Office of the Corporation at International Financial Services Centre, GIFT City, Gandhinagar, Gujarat.

Please take the above information on record and arrange for its dissemination

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal) Company Secretary & Compliance Officer

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.