

March 22, 2022

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

SBIL/F&A-CS/NSE-BSE/2122/452

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

Dear Sir / Madam,

Subject: Outcome of Board meeting held on March 22, 2022

Pursuant to Regulation 30(6), 42 and 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 05:45 pm and concluded at 06:30 pm on March 22, 2022 has declared an interim dividend of Rs 2/- (Two rupees only) per equity share with a face value of Rs.10 each (i.e. 20%) for the Financial Year 2021-22.

The interim dividend for Financial Year 2021-22 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 March 30, 2022, already announced for the purpose vide our letter no: SBIL/F&A-CS/NSE-BSE/2122/439 dated March 15, 2022. The aforesaid Interim Dividend will be paid to the Shareholders on or before April 20, 2022.

The above outcome is also available on the Company's website <a href="www.sbilife.co.in">www.sbilife.co.in</a> We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

Vinod Koyande Company Secretary ACS No. 33696

