

December 30, 2024

SBIL/CS/NSE-BSE/2425/207

**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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company commenced at 04:30 P.M. and concluded at 06:15 P.M. on December 30, 2024, wherein it was approved that Members' approval be sought through Postal Ballot, for an item of Special Business pertaining to appointment of Mr. Challa Sreenivasulu Setty (DIN: 08335249), as Chairman and Nominee Director of the Company.

The Notice of Postal Ballot shall be circulated on Monday, January 06, 2025, through electronic mode to all Members whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, December 27, 2024 (Cut-off Date). The e-Voting period will commence from 09:00 A.M. (IST) on Tuesday, January 07, 2025 and shall end at 05:00 P.M. (IST) on Wednesday, February 05, 2025.

You are requested to kindly take the same on records.

Thanking You,

**Yours faithfully,**

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

**Encl: A/a**