

June 28, 2024

Ref. No.: HDFC Life/CA/2024-25/42

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Board Meeting Intimation – Approval of Q1'FY25 financial results and other matters

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Monday, July 15, 2024**, *inter alia* to consider and approve the following:

- 1) the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024, subject to limited review; and
- 2) raising of funds, in one or more tranches, by way of issuance of Non-Convertible Debentures in the nature of subordinated debt in terms of IRDAI Regulations on "Other Forms of Capital", on a private placement basis. These funds are proposed to be raised to further augment the solvency position of the Company.

We further wish to inform that in view of the above, the window for trading in the securities of the Company shall remain closed from July 1, 2024 to July 17, 2024 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary