

May 8, 2023

Ref. No.: HDFC Life/CA/2023-24/14

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

NSE Symbol: HDFCLIFE

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

BSE Security Code: 540777

Dear Sir / Madam,

Sub: 23rd Annual General Meeting and intimation of Record Date for the purpose of final dividend

This is further to our letter dated April 26, 2023, wherein it was informed that the Board in its meeting held on April 26, 2023, had *inter alia* recommended final dividend for FY 2022-23, subject to approval of the members at the 23rd Annual General Meeting (AGM) of the Company.

In this regard we wish to inform that the **23rd AGM of the Company** will be held on **Friday, July 21, 2023**, through video-conferencing. Other relevant details are being provided in the AGM notice, which will be issued in due course.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of ascertaining the entitlement of the shareholders to the final dividend of Rs. 1.90/- per share of face value of Rs. 10/- each for FY 2022-23, shall be **Friday, June 16, 2023**.

The payment of final dividend will be made on or after July 26, 2023, subject approval by the Members at the ensuing AGM and also subject to deduction of tax at source.

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

CC:- National Securities Depository Ltd. and Central Depository Services (India) Ltd.