

January 20, 2026

SBIL/CS/NSE-BSE/2526/162

**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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026 to consider and approve audited financial results for the quarter and nine months ended December 31, 2025.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 26, 2025 bearing reference number SBIL/CS/NSE-BSE/2526/153, the trading window will remain closed from January 01, 2026 and will reopen 48 hours after the declaration of audited financial results for the quarter and nine months ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Public**

SBI Life Insurance Company Ltd.  
Registered and Corporate Office: Natraj, M.V. Road and Western Express Highway Junction  
Andheri (East), Mumbai 400 069. Tel.: (022) 6191 0000/ 3968 0000  
**IRDAI Regn. No. 111. CIN: L99999MH2000PLC129113**