



Ref. No.: LIC/SE/2025-26/124

Date: January 27, 2026

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

ScripCode:BSE – 543526

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051
Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Life Insurance Corporation of India (“the Corporation”) is scheduled to be held on February 05, 2026, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended December 31, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Corporation was closed for the Insiders from January 01, 2026 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Financial Results, i.e., till February 07, 2026.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer