

September 30, 2025

Ref. No.: HDFC Life/CA/2025-26/38

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: Board Meeting Intimation - Approval of financial results for the quarter and half-year ended September 30, 2025 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 Wednesday, October 15, 2025, *inter alia*, to consider and approve the following:

- (i) the unaudited standalone and consolidated financial results for the quarter and half-year ended September 30, 2025; subject to limited review; and
- (ii) raising of funds, in one or more tranches, by way of issuance of Non-Convertible Debentures in the nature of subordinated debt instrument in terms of Insurance Regulatory and Development Authority of India (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 and other applicable regulations and circulars, on private placement basis.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for dealing in the securities of the Company shall remain closed from October 1, 2025 to October 17, 2025 (both days inclusive) for promoter, designated persons, directors and their immediate relatives, etc.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Compliance Officer