

December 31, 2025

Ref. No.: HDFC Life/CA/2025-26/55

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 nine-months ended December 31, 2025

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 Thursday, January 15, 2026, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine-months ended December 31, 2025.

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 January 1, 2026 to January 17, 2026 (*both days inclusive*) for all the designated persons and their immediate relatives.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Nagesh Pai

Company Secretary & Compliance Officer

HDFC Life Insurance Company Limited

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai – 400 011.
CIN: L65110MH2000PLC128245

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 022-68446530

Available Mon-Sat from 10 am to 7 pm (Call Charges apply)

DO NOT prefix any country code e.g. +91 or 00.

 www.hdfclife.com

