

July 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 973339/ 973603/ 975813/ 975898/976773/977620

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip: ABSL31/ ABSLI34/ABSL35/ABSL36

Dear Sir/Madam,

Sub: Outcome of the Meeting held on July 01, 2026, under Regulations 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the members of the Finance Committee of Aditya Birla Sun Life Insurance Company Limited ('the Company') at its Meeting held today i.e., Wednesday, July 01, 2026, has *inter alia* approved:

Exercise of call option on July 24, 2026 ("Call Option") through redemption, at par, of 1,950 unsecured, subordinated, fully paid-up, rated, listed, redeemable non-convertible debentures aggregating up to ₹ 195 crores.

A notice under Regulation 15 of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time ("NCS Regulations"), in relation to the Call Option will be issued in due course to the debenture holders, in accordance with the applicable laws.

Further, pursuant to Regulation 60 (2) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") please be informed that the Company has fixed the record date for the Call Option as July 09, 2026.

The Finance Committee Meeting of Aditya Birla Sun Life Insurance Company Limited commenced at 10.30 A.M. (IST) and concluded at 10.50 A.M. (IST).

This above is for your information, records and dissemination.

For Aditya Birla Sun Life Insurance Company Limited

**Chetan Shigavan
Company Secretary**

Cc: **Axis Trustee Services Limited**
The Ruby, 2nd Floor, SW, 29,
Senapati Bapat Marg, Dadar West,
Mumbai 400 028

Correspondence & Registered Office:

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