

Aditya Birla Sun Life Insurance Company Limited



July 17, 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,

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Board Meeting of Aditya Birla Sun Life Insurance Company Limited ("the Company") will be held on Friday, July 24, 2026, *inter-alia*, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The above is for your information and records.

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:

Aditya Birla Sun Life Insurance Company Limited

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CIN : U99999MH2000PLC128110