

Aditya Birla Sun Life Insurance Company Limited



June 26, 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 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 the Finance Committee Meeting of Aditya Birla Sun Life Insurance Company Limited ("the Company") will be held on Wednesday, July 1, 2026, *inter alia*, to consider and approve the exercise of call option in respect of the Company's unsecured, subordinated, fully paid-up, rated, listed, redeemable non-convertible debentures in the nature of subordinated debt, aggregating to ₹195 crores, allotted on July 26, 2021 ("Debentures").

The said Debentures will be redeemed at par.

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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