

July 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 973339/ 973603/ 975813 / 975898 / 976773

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/ ABSL34/ ABSL35

Dear Sir/ Madam,

Sub: Proceedings of the 25th (Twenty-Fifth) Annual General Meeting held on Thursday, July 31, 2025

Ref: Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- i. The 25th (Twenty-Fifth) Annual General Meeting ("AGM") of Aditya Birla Sun Life Insurance Company Limited ("the Company") was held today, i.e. Thursday, July 31, 2025, at 11.00 a.m. through Video Conferencing ("VC") or Other Audio-Visual Mean ("OAVM").
- ii. The following items of business as laid down in the Notice of the AGM were transacted at the AGM.

Item No.	Particulars	Resolution required (Ordinary / Special)	Voting Result
	Ordinary Business		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and Joint Statutory Auditors thereon	Ordinary	Passed
2	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN 00012813) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Passed
3	To appoint a Director in place of Ms. Vishakha Mulye (DIN 00203578), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Passed

Correspondence & Registered Office:

Aditya Birla Sun Life Insurance Company Limited

One World Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai, Maharashtra - 400 013

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<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

4	To appoint M/s B K Khare & Co., Chartered Accountants as one of the Joint Statutory Auditors for a term of 4 (four) consecutive years from the conclusion of 25 th (Twenty-Fifth) Annual General Meeting (AGM) till the conclusion of the 29 th (Twenty-Ninth) AGM	Ordinary	Passed
	Special Business		
5	Re-appointment of Mr. Debabrata Sarkar (DIN 02502618) as an Independent Director for a second term of 5 (five) consecutive years, commencing from 28 th October 2025 to 27 th October 2030	Special	Passed
6	Re-appointment of Mr. Nagesh Pingre (DIN 00062900) as an Independent Director for a second term of 5 (five) consecutive years, commencing from 28 th October 2025 to 27 th October 2030	Special	Passed
7	Appointment of Ms. Alka Bharucha (DIN 00114067) as an Independent Director for a term of 5 (Five) consecutive years, with effect from 26 th April 2025 to 25 th April 2030	Special	Passed
8	Appointment of Dr. (Ms.) Mamta Suri (DIN 10949054) as an Independent Director for a term of 5 (Five) consecutive years, with effect from 26 th April 2025 to 25 th April 2030	Special	Passed

This above is for your information and record.

For Aditya Birla Sun Life Insurance Company Limited

**Maneesh Sharma
Company Secretary**

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

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