

August 04, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 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/ ABSLI34/ ABSL35

Dear Sir/ Madam,

Sub: Proceedings of the 26th (Twenty-Sixth) Annual General Meeting held on Tuesday, August 04, 2026

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 26th (Twenty-Sixth) Annual General Meeting ("AGM") of Aditya Birla Sun Life Insurance Company Limited ("the Company") was held today, i.e. Tuesday, August 04, 2026, 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 adopt the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the Financial Year ended 31st March 2026 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Joint Statutory Auditors thereon	Ordinary	Passed
2	To appoint a Director in place of Mr. Sandeep Asthana (DIN 00401858) who retires by rotation and being eligible, offers himself 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

Tel: +91 22 6723 9203 / 04 | care.lifeinsurance@adityabirlacapital.com

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

3	To appoint a Director in place of Mr. Manjit Singh (DIN 09792276), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed
---	---	----------	--------

This above is for your information and record.

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

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

Tel: +91 22 6723 9203 / 04 | care.lifeinsurance@adityabirlacapital.com

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110