



January 9, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Submission of the proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on January 9, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform that an Extraordinary General Meeting ("**EGM**") of Max Life Insurance Company Limited was held on Monday, January 9, 2023 at 1400 hrs (IST) through Video Conferencing to consider, approve and adopt the restated Articles of Association of the Company.

The abovementioned agenda item was unanimously approved by all the members of the Company present in the meeting through show of hands. We confirm that the said agenda was approved through passing a special resolution. There was no other agenda item proposed in the said EGM.

We confirm that the restatement of Articles of Association of the Company does not have any bearing on the operations of the Company and/ or is not likely to affect the price of the listed non-convertible debentures of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For **Max Life Insurance Company Limited**

Anurag Chauhan
Company Secretary

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