



February 12, 2026

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under the extant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In line with the applicable provisions of SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company, in its meeting held on February 10, 2026, adjourned and reconvened on February 11, 2026, inter alia, has declared an interim dividend at the rate of 0.84% per equity share of Rs.10 each (fully paid-up) i.e. INR 0.084/ equity share, for the financial year 2025-26.

The interim dividend will be paid within 30 days from the date of declaration in accordance with the applicable provisions of the Companies Act, 2013.

The said Board meeting commenced at IST 08:30 hrs on February 10, 2026 and was adjourned to IST 15:30 hrs on February 11, 2026 with the discretion of all the Board members and concluded at IST 15:45 hrs on February 11, 2026.

You are requested to kindly take the same on record.

Yours faithfully,

For **Axis Max Life Insurance Limited**
(formerly known as Max Life Insurance Co. Ltd.)

Anurag Chauhan
General Counsel and Company Secretary

AXIS MAX LIFE INSURANCE LTD. (Formerly known as Max Life Insurance Co. Ltd.)

11th, 12th Floor, DLF Square Building, Jacaranda Marg, DLF City Phase -II, Gurugram – 122002 (Haryana) District - Gurugram
T+91-0124-4219090 F +91-124 6659600 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com
Corporate Identity Number U74899P82000PLC045626, IRDAI Reg No-104

Registered Office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab 144 533