



February 03, 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 and in furtherance to our earlier disclosure dated August 07, 2025, we hereby inform that the Order from Hon’ble Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated January 27, 2026 has been received by the Company on February 2, 2026 at 1815 hrs (IST), approving the shifting of Registered Office of the Company from the “State of Punjab” to the “State of Haryana”.

The aforesaid approval has been obtained in accordance with the applicable provisions of the Companies Act, 2013. The Company is in the process of filing necessary e-forms with the Registrar of Companies and we shall keep the stock exchange updated regarding the effective date of shifting of registered office of the Company.

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.)**

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