



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 and in furtherance to our earlier disclosures dated August 07, 2025 and February 3, 2026, respectively, we hereby inform that the Board of Directors, in its meeting held on February 10, 2026, adjourned and reconvened on February 11, 2026, inter alia, noted the order of the Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated January 27, 2026, approving the shifting of the registered office of the Company from “state of Punjab” to “state of Haryana” and has accordingly, approved February 16, 2026 as the effective date of shifting of the registered office of the Company from “419, Bhai Mohan Singh Nagar, Railmajra, Nawan Shehar, Tehsil Balachaur, Punjab – 144 533” to “Plot no. 90-C, Sector-18, Urban Estate, Gurugram, Haryana – 122 015”.

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.)

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