



August 7, 2025

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 regarding shifting of registered office of Axis Max Life Insurance Limited (“Company”) from one state to another state**

This is to inform that the Board of Directors and the Shareholders of the Company, in their respective meetings held today i.e. August 7, 2025, have approved the shifting of Registered Office of the Company from the state of Punjab to the state of Haryana and the consequential change in the constitutional documents of the Company, subject to necessary regulatory approval(s).

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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