



November 4, 2025

**National Stock Exchange of India Limited**

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

Dear Sir/ Madam,

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board meeting for consideration of financial results for the quarter ended on September 30, 2025**

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, inter-alia, to consider and approve the audited financial results of the Company for the quarter ended on September 30, 2025.

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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