

Notice for the 115th Statutory Board Meeting_May 13, 2025_Axis Max Life

Dear Board Members,

Notice is hereby given that the 115th meeting of the Board of Directors of Axis Max Life Insurance Limited is proposed to be held on **Tuesday, May 13, 2025, commencing from 1200 hours IST through video conferencing.**

The detailed agenda is enclosed with this mail and the supporting papers thereon shall be uploaded on the Diligent Portal for the perusal of the members. To the Board members who have so requested, the supporting papers and CEO presentation shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards,
Anurag Chauhan

General Counsel and Company Secretary
Axis Max Life Insurance Limited
(formerly known as Max Life Insurance Co. Ltd.)