

Notice for the 121st Statutory Board Meeting_February 10-11, 2026_Axis Max Life

Dear Board Members,

Notice is hereby given that the 121st meeting of the Board of Directors of Axis Max Life Insurance Limited is scheduled to be held on **Tuesday and Wednesday, February 10 and 11, 2026 commencing at 1000 hrs (THA) [IST 0830 hrs], in-person at JW Marriott, Phuket, Thailand.**

The detailed agenda is enclosed with this mail and the supporting papers 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 e-mail.

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.)