



February 12, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: **Submission of the proceedings of an Extra-ordinary General Meeting (“EGM”) of Axis Max Life Insurance Limited (“Company”) held on February 11, 2026 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following special business was transacted at an EGM of the Company held at a shorter notice on Wednesday, February 11, 2026 from 15:45 hrs to 16:00 hrs IST through video conferencing.

S. No.	Particulars	Type of Resolution
1.	To consider and approve the re-appointment of Mr. Girish Srikrishna Paranjpe (DIN: 02172725) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from April 6, 2026 till April 5, 2031.	Special

The above mentioned resolution was unanimously passed by the members of the Company on the show of hands. There was no other agenda item considered in the said EGM.

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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