



August 8, 2025

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 August 7, 2025 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 Thursday, August 7, 2025 from 15:30 hrs to 16:00 hrs IST in-person at Maple Room, Level 2, Hotel “The Leela Ambience”, DLF Phase 3, NH-8, Gurugram – 122 002.

S. No.	Particulars	Type of Resolution
1.	Approval of 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).	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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