

May 13, 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 25th Annual General Meeting (“AGM”) of the Company held on May 13, 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 businesses were transacted at the 25th AGM of Axis Max Life Insurance Limited held on Tuesday, May 13, 2025 through video conferencing.

S. No.	Particulars	Type of Resolution
1.	Approval and adoption of the standalone and the consolidated Audited Financial Statements comprising the Balance Sheet of the Company as at March 31, 2025, Revenue Account (Policyholders’ Account) for the financial year ended March 31, 2025, Profit and Loss Account (Shareholders’ Account) for the financial year ended March 31, 2025, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025, the Management Report together with the report of the Board of Directors and the Auditor’s thereon.	Ordinary
2.	Re-appointment of Mr. Rajiv Anand [DIN: 02541753], who retired by rotation at this Annual General Meeting, and being eligible, offered himself for re-appointment.	Ordinary
3.	Re-appointment of Ms. Marielle Theron [DIN: 02667356], who retired by rotation at this Annual General Meeting, and being eligible, offered herself for re-appointment.	Ordinary
4.	Re-appointment of Mr. Rajesh Kumar Dahiya [DIN: 07508488], who retired by rotation at this Annual General Meeting, and being eligible, offered himself for re-appointment.	Ordinary
5.	Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as the Joint Statutory Auditors of the Company, to hold office for four years from the conclusion of this Annual General Meeting of the Company, until the conclusion of the 29 th Annual General Meeting of the Company.	Ordinary

All the above mentioned resolutions were unanimously passed by the members of the Company on the show of hands.

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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