



May 6, 2022

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

Dear Sir/ Madam,

Sub: **Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting of the Company for obtaining approval of the shareholders on the financial results for the financial year ended March 31, 2022**

In terms of Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 22nd Annual General Meeting of the Company is proposed to be held on Tuesday, May 10, 2022 for obtaining shareholders' approval on the audited financial results of the Company for the financial year ended March 31, 2022.

You are requested to kindly take the same on record.

Yours faithfully,
For **Max Life Insurance Company Limited**

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a blue horizontal line.

Anurag Chauhan
Company Secretary

MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No. - 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

