

Bharti Life Insurance Company Limited  
(Formerly Known as Bharti AXA Life Insurance Company Limited)  
CIN: U66010MH2005PLC157108  
Registered office address: Unit No. 1902, 19<sup>th</sup> floor, Parinee Crescenzo,  
Bandra Kurla Complex, Bandra (East), Mumbai – Mumbai - 400051  
Tel No.: +91 22 4030 6300 Fax: +91 22 4030 6347  
E-mail: [compliance.life@bhartiata.com](mailto:compliance.life@bhartiata.com)  
website: [www.bhartiata.com](http://www.bhartiata.com)

Date: 27<sup>th</sup> April, 2026

To  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra - Kurla Complex  
Bandra (East), Mumbai – 400051

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board Meeting of Bharti Life Insurance Company Limited (Formerly Known as Bharti AXA Life Insurance Company Limited) will be held on Tuesday, 05<sup>th</sup> May, 2026, to inter-alia consider and approve Audited Financial results for the quarter ended 31<sup>st</sup> March, 2026

This above is for your information and records.

**For Bharti Life Insurance Company Limited**

**Vibhuti Harsh**  
**Company Secretary**  
**A29106**

**CC: Axis Trustee Services Limited**  
Axis House, Bombay Dyeing Mills  
Compound, Pandurang Budhkar Marg,  
Worli, Mumbai – 400025, Maharashtra, India