

August 04, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

Sub. : Notice of 28th Extra Ordinary General Meeting

Reference: Security Reference: IFL32
ISIN: INE381Y08029
Description of Security: IndiaFirst Life 8.40% 2032 Series - 1/2021 - 2022

Pursuant to Regulation 50(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 28th Extra Ordinary General Meeting (EOGM) of the Company is scheduled on Thursday, August 27, 2026 at 05:00 P.M. through Video Conference/Other Audio Visual Means (VC/OAVM). A copy of the 28th EOGM Notice is enclosed for your record.

Thanking You,
For and on behalf of IndiaFirst Life Insurance Company Limited

Aniket Karandikar
Company Secretary and Compliance officer

Encl: As above

KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032	National Securities Depository Ltd. 4th Floor, Trade World , A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. Marathon Futurex, A- Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	Axis Trustee Services Limited The Ruby , 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 400 028
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