

Date: 13th February 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department, Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Scrip Symbol: CANHLIFE	To, BSE Limited ("BSE") Listing Department, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544583
ISIN: INE01TY01017	ISIN: INE01TY01017

Subject: Intimation of violation under the Company's Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

Dear Sir/Ma'am,

We are submitting herewith the intimation of an inadvertent minor violation under the Company's Code of Conduct for Prevention of Insider Trading ("Code of Conduct"), under Regulation 9(1) read with Schedule B of the SEBI PIT Regulations, as amended from time to time.

Please take on record the intimation as per **Annexure-A** as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated September 23, 2024 issued by the Securities and Exchange Board of India (SEBI).

Kindly take the same on record.

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance officer
Membership No: A14813

Encl.: As above

Annexure A

Report by Canara HSBC Life Insurance Company Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

S. No.	Particulars	Details
1	Name of the listed company/ Intermediary /Fiduciary	Canara HSBC Life Insurance Company Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Jikisha Maloo
	ii. PAN of the DP	CDRPM9670A
	iii. Designation of DP	Senior Manager- Actuarial
	iv. Functional Role of DP	Actuarial
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Kanta Maloo (Mother)
	ii. PAN of the immediate relative of DP	AEIPM8573L
	C. Details of Transaction	
	i. Name of the scrip	Canara HSBC Life Insurance Company Limited NSE Scrip Symbol: CANHLIFE BSE Scrip Code: 544583
	ii. No of shares traded and value (₹) (Datewise)	Purchased 51 shares on 19 th January 2026 and 1 share on 20 th January 2026 Value: ₹ 7,177
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT)	Not applicable

	Regulations, 2015	
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
4	Details of violations observed under Code of Conduct	Trading by immediate relative during trading window closure period
5	Action taken by Listed company/ Intermediary/Fiduciary	Warning letter issued to Jikisha Maloo and reiterated the need to keep the immediate relative informed about the trading window closure and compliance requirement of the Code of Conduct and the SEBI PIT Regulations.
6	Reasons recorded in writing for taking action stated above	Being the first instance of violation under the Code of Conduct, a warning letter has been issued as per the penalty matrix. Further, Jikisha Maloo has confirmed in writing that she was unaware of the transaction at the time it was carried out and there was no exchange or communication of any unpublished price-sensitive information by her. She has informed that the transaction occurred inadvertently. She has affirmed that she will ensure compliance with the SEBI PIT Regulations and the Code of Conduct of the Company, more stringently going forward.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	Not applicable
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	
	ii. Details of transfer/payment In case of Online:	
	Particular	Not applicable
	Name of the transferor	
	Bank Name, Branch and Account Number	

	UTR/Transaction reference Number	
	Transaction Date	
	Transaction Amount	
	In case of Demand Draft (DD):	
	Particular	Not applicable
	Name of the transferor	
	Bank Name, Branch	
	DD Number	
	DD Date	
	DD Amount	
9	Any other relevant information	-

Yours Faithfully,
For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance officer
Membership No: A14813
PAN: AYEPS9570M
Email Id: Vatsala.Sameer@Canarahsbclife.in

Date: 13th February 2026
Place: Gurugram