November 27, 2026

Ref. No.: HDFC Life/CA/2026-27/51

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051
NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001
BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of Postal Ballot

This is with reference to the Postal Ballot Notice dated October 15, 2026, seeking approval of the Members of the Company on the following resolution:

Item No.	Brief description	Type of Resolution
1	Establishment/ setting-up of International Financial Services Centre Insurance Office, a foreign branch of the Company, at Gujarat International Finance Tec-City (GIFT), IFSC	Ordinary

Based on the report issued by the Scrutinizer i.e. M/s. Makarand M. Joshi & Co, we wish to inform you that the aforementioned resolution placed before the shareholders for approval through postal ballot, has been passed with requisite majority and the same is deemed to have been approved on the last date of e-voting period i.e. Thursday, November 26, 2026.

Further, please find enclosed the voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

NAGESH PAI
Digitally signed by NAGESH PAI
Date: 2026.11.27 17:29:22 +05'30'

Nagesh Pai
Company Secretary & Company Secretary

Encl.: As above

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
Mr. Nagesh Pai
Company Secretary & Compliance Officer,
HDFC Life Insurance Company Limited ("the Company")
Lodha Excelus, 13th Floor, Apollo Mills Compound N.M. Joshi Marg,
Mahalaxmi, Mumbai-400011 Maharashtra, India

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

A. I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on October 15, 2026 for scrutiny of the votes caste through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Thursday, October 15, 2026 ("**Notice**").

B. Member's approval was sought by way of **Ordinary Resolution** for "Establishment/ setting-up of International Financial Services Centre Insurance Office, a foreign branch of the Company, at Gujarat International Finance Tec-City (GIFT), IFSC";

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the applicable MCA Circulars were sent to those members on Tuesday, October 27, 2026 whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 23, 2026 ("Cut-off date").

D. The Company had appointed KFin Technologies Limited ("KFintech") for providing remote e-voting facility to the members of the Company.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English–all editions) and in "Sakal" (Marathi edition) on Wednesday, October 28, 2026.

F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

G. The remote e-voting period commenced on Wednesday, October 28, 2026 at 09:00 A.M. (IST) and ended on Thursday, November 26, 2026 at 5:00 P.M. (IST).

H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on November 26, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by KFintech.

I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Friday, November 27, 2026.

Details of Postal Ballot e-voting as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Postal Ballot	Thursday, November 26, 2026
The total number of shareholders on cut-off date i.e. Friday, October 23, 2026	7,36,346
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	NA

**The above total number of shareholders are PAN based for the purpose of this report.*

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 01: Ordinary Resolution

Establishment/ setting-up of International Financial Services Centre Insurance Office, a foreign branch of the Company, at Gujarat International Finance Tec-City (GIFT), IFSC

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,09,78,66,178	1,09,78,66,178	100.0000	1,09,78,66,178	0	100.0000	0.0000
2.	Public Institutions		85,60,25,607	76,09,07,674	88.8884	76,09,07,674	0	100.0000	0.0000
3.	Public Non-Institutions		21,86,97,196	8,93,36,834	40.8496	8,93,24,649	12,185	99.9864	0.0136
	Total		**2,17,25,88,981**	**1,94,81,10,686**	**89.6677**	**1,94,80,98,501**	**12,185**	**99.9994**	**0.0006**

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes casts, and abstained votes, are not included/considered in the above resolution.
3. The aforesaid resolution was passed by the members of the Company with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.11.27 15:14:43 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H002448713
Date: November 27, 2026
Place: Mumbai

For HDFC Life Insurance Company Limited

NAGESH PAI
Digitally signed by NAGESH PAI
Date: 2026.11.27 17:29:59 +05'30'

Nagesh Pai
Company Secretary & Compliance Officer
ACS No.: 18993
Date: November 27, 2026
Place: Mumbai