

Ref. No.: LIC/SE/2025-26/74

Date: August 28, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 543526

Scrip Code: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

In continuation to our earlier filing Ref. no. LIC/SE/2025-26/45 dated July 11, 2025, we hereby inform that the members of the Life Insurance Corporation of India ("the Corporation") in its 4th Annual General Meeting ("AGM") held on August 26, 2025 has, inter-alia, approved the following:

1. The appointment of M/s Mukund M. Chitale & Co. (Firm Registration Number – 106655W) as a Corporation's Auditor for a term of five consecutive years, commencing from the conclusion of 4th AGM till the conclusion of 9th AGM of the Corporation to be held in the calendar year 2030.
2. The appointment of M/s S.N. Ananthasubramanian & Co., Practicing Company Secretaries, (Firm Registration Number: P1991MH040400) as Secretarial Auditor of the Corporation for a term of five consecutive years commencing from the conclusion of 4th AGM till the conclusion of 9th AGM of the Corporation to be held in the calendar year 2030.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer