



Ref. No.: LIC/SE/2026-27/04

Date: April 07, 2026

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai—400001
BSE Security Code: 543526

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

Dear Sir/Madam,

Re: Prior Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is to inform that a meeting of the Board of Directors of the Life Insurance Corporation of India (“the Corporation”) is scheduled to be held on Monday, April 13, 2026 to inter-alia consider and recommend a proposal for issue of Bonus shares in accordance with the applicable provisions, subject to the approval of the shareholders of the Corporation.

Further, please be informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation’s Code of Conduct to Regulate, Monitor and Report Trading, the trading window for dealing in the equity shares of the Corporation is already closed and shall remain closed till 48 hours after the announcement of financial results for the quarter and year ended March 31, 2026.

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

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kr. Singh)
Company Secretary & Compliance Officer