



Ref. No.: LIC/SE/2024-25/12

Date: April 25, 2024

To

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001

**Scrip Code: BSE – 543526**

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

**Scrip Code: NSE – LICI**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Corporation in its meeting held today, April 25, 2024, has inter alia, considered and approved the following:

- Infusion of equity capital of LKR 500 Million (approximately INR 14 Crores, based on the exchange rates prevailing currently) in the form of Equity Capital at nominal value of LKR 10/- per share in Life Insurance Corporation (Lanka) Ltd. subject to approval from Insurance Regulatory and Development Authority of India (IRDAI) and Central Bank of Sri Lanka.

Since, the Board of Directors of the Corporation gave approval, subject to approval from IRDAI and Central Bank of Sri Lanka, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 will be informed on the occurrence of the transaction.

The Board Meeting commenced at 10.30 a.m. (IST) on April 25, 2024 and concluded at 4:40 p.m. (IST).

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](http://www.licindia.in).

Yours faithfully,

**For Life Insurance Corporation of India**

**(Anshul Kumar Singh)**  
**Company Secretary & Compliance Officer**