

Ref. No.: LIC/SE/2025-26/54

Date: July 30, 2025

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

**Scrip Code: BSE – 543526**

The Manager  
Listing Department  
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,

**Subject: E-mail communication to Members**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Life Insurance Corporation of India (“the Corporation”) is providing the facility to its members to exercise their right to vote by electronic means on the business(es) specified in the Notice convening the 4<sup>th</sup> Annual General Meeting (“AGM”) of the Corporation (“Remote e-voting”).

The Corporation is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Corporation has fixed the cut-off date, Tuesday, August 19, 2025, to determine the eligibility of the members to cast their vote by remote e-voting before as well as during the AGM and the voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Corporation as on the cut-off date.

The calendar of events is as under:

S. No.	Particulars	Event Dates
1	Cut-off Date for identifying the eligibility of Members holding shares in physical or demat form, for remote e-voting/voting at the AGM	Tuesday, August 19, 2025
2	Remote e-voting period will commence on	Saturday, August 23, 2025 at 0900 hrs
3	Remote e-voting period will end on	Monday, August 25, 2025 at 1700 hrs
4	Annual General Meeting	Tuesday, August 26, 2025 at 1130 hrs

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**

Encl.: a/a



**LIFE INSURANCE CORPORATION OF INDIA**

*(constituted under the Life Insurance Corporation Act, 1956)*

IRDAI Registration No. 512

**Central Office:** 'Yogakshema', Jeevan Bima Marg, Mumbai, Maharashtra – 400 021

Tel. No.: 022 – 2202 2079

Email: [investors@licindia.com](mailto:investors@licindia.com); website: [www.licindia.in](http://www.licindia.in)

Date: July 30, 2025

Ref: Folio / DP Id & Client Id No: \_\_\_\_\_

Name of the Shareholder(s): \_\_\_\_\_

Dear Member(s),

We are pleased to inform that the **4<sup>th</sup> Annual General Meeting** ("AGM") of the Members of the **Life Insurance Corporation of India** ("LIC" / "Corporation") is scheduled to be held on **Tuesday, August 26, 2025, at 11:30 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business(es) as set out in the Notice of the AGM.

The Notice of 4<sup>th</sup> AGM and Annual Report for the for FY 2024-25 can be accessed/downloaded using the following links:

<b>Notice for convening the 4<sup>th</sup> AGM</b>	<a href="#">Click here</a>
<b>Annual Report for the FY 2024-25</b>	<a href="#">Click here</a>

The aforesaid documents are also available on the website of the Corporation at [www.licindia.in](http://www.licindia.in) and on the website of Stock Exchanges on which the equity shares of the Corporation are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Additionally, Notice of the 4<sup>th</sup> AGM is also available on the website of the e-voting service provider, i.e., National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to the provisions of the Life Insurance Corporation Act, 1956 ("LIC Act, 1956") and rules and regulations made thereunder, Companies Act, 2013 (to the extent applicable) and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard – 2, issued by Institute of Company Secretaries of India ("ICSI") and various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the listed entities are allowed to hold AGM through VC facility/OAVM, without the physical presence of Members at a common venue. Accordingly, the 4<sup>th</sup> AGM of the Corporation is being held through VC/OAVM only, please note that no provision has been made to attend and participate in the AGM of the Corporation in person. The deemed venue for the 4<sup>th</sup> AGM shall be Central Office of the Corporation.

The Notice of the AGM and Annual Report for the FY 2024-25 are being sent in electronic mode to the Members whose e-mail addresses are registered with the Corporation/Depository Participant(s) ("DPs")/ Registrar and Transfer Agent ("RTA"). In addition, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Corporation is also sending a letter to shareholders whose email addresses are not registered with the Corporation/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report of the Corporation.

In compliance with the provisions of LIC Act, 1956 read with Life Insurance Corporation General Rules, 1956, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (“ICSI”) and Regulation 44 of the Listing Regulations, as amended and the relevant MCA Circulars, if any, the Corporation is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. The Corporation’s EVEN (E-Voting Event Number) for the AGM is 134730

Members holding shares either in physical form or in dematerialized form as on Tuesday, August 19, 2025 (“**Cut-Off date**”) may cast their vote by remote e-Voting before the AGM and during the AGM. The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	<b>Saturday, August 23, 2025, at 9:00 a.m. (IST)</b>
<b>Conclusion of e-Voting</b>	<b>Monday, August 25, 2025, at 5:00 p.m. (IST)</b>

Members participating in the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM.

Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Corporation as on the Cut-Off date.

**Members may note that: -**

1. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
2. Detailed process and manner for remote e-Voting and instructions for attending the AGM through VC/OAVM facility is being provided in the AGM Notice and also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the steps mentioned under para no. 15 of the notes to the AGM Notice, i.e., ‘**Step 1: Access to NSDL e-Voting System**’. After successful login, Members are requested to click on VC/OAVM link under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the **EVEN (134730)** of the Corporation will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting / attending the AGM or have forgotten the User ID and Password may generate the same by following the remote e-Voting instructions mentioned in the AGM Notice.
4. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first serve basis.
5. Members are advised to join the Meeting through Laptops/PC for better experience.
6. Members who would like to express their views/ask questions as a speaker in the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [investors@licindia.com](mailto:investors@licindia.com) between Thursday, August 21, 2025 (9.00 a.m. IST) and Saturday, August 23, 2025 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The

Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 23A of the Life Insurance Corporation Act, 1956 read with rules and regulations made thereunder and the Secretarial Standard – 2 issued by ICSI.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [sanjeevy@nsdl.com](mailto:sanjeevy@nsdl.com).

The results of the voting will be announced within two working days from the conclusion of the AGM, i.e., on or before August 29, 2025 and will also be available on the website of the Corporation, stock exchanges and NSDL.

**Important Communication for Members of the Corporation regarding updation of KYC details and nomination:**

Members may note that SEBI vide its master circular dated May 07, 2024 read with circular dated June 10, 2024, has mandated that with effect from April 01, 2024, the Members who hold equity shares in physical form and who have not updated PAN and KYC details in their folios shall, *inter-alia*, be eligible to get dividend only through electronic mode after updating PAN and KYC details (Postal address with PIN code and Mobile Number), Bank Account Details and Specimen Signature in their folios. Such Members are also requested to provide “Choice of Nomination” for facilitating smooth transmission of securities held by them.

Members are encouraged to register/ update their e-mail address with the Corporation, to receive all important communication in a timely manner.

Members holding shares in electronic form may intimate any change in their e-mail addresses to their DPs and Members holding shares in physical mode may register their e-mail addresses by writing to the RTA of the Corporation at following address:

Name and Address	Contact Details
KFIN Technologies Limited (Unit: Life Insurance Corporation of India) Selenium Building, Tower-B, Plot no 31& 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032	Email address: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll free No.: 1800 309 4001 <b>WhatsApp Number:</b> +91-91000-94099 <b>Investor support Centre:</b> <a href="https://kprism.kfintech.com/">https://kprism.kfintech.com/</a> <b>Website:</b> <a href="https://ris.kfintech.com/">https://ris.kfintech.com/</a>

We encourage you to cast your vote as well as attend the AGM.

For Life Insurance Corporation of India

Sd/-

Anshul Kumar Singh

Company Secretary & Compliance Officer