

Ref. No.: LIC/SE/2025-26/53

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, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: NSE - LICI

Dear Sir/Madam,

Subject: Letter to Members

This is further to our letter ref. No. LIC/SE/2025-26/51 dated July 30, 2025 wherein we have informed a letter to the Members of the Life Insurance Corporation of India (“the Corporation”) whose e-mail addresses are not registered with the Corporation/RTA/Depository Participant(s), as on cut-off date, is also being sent, providing them the weblink(s) for accessing the Notice of the 4th AGM and Annual Report for the FY 2024-25 of the Corporation. A copy of the letter is enclosed herewith.

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

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; website: www.licindia.in

Date: July 30, 2025

Ref: Folio / DP Id & Client Id No: _____

Name of the Member(s): _____


Dear Member(s),

Subject: Weblink for Notice of 4th Annual General Meeting of the Members of Life Insurance Corporation of India and Annual Report for financial year 2024-25

We are pleased to inform you that the 4th Annual General Meeting ("AGM") of the Members of the Life Insurance Corporation of India ("the Corporation") is scheduled to be held on Tuesday, August 26, 2025 at 1130 hrs (IST) through Video conference ("VC") facility/Other Audio-Visual Means ("OAVM"), in compliance with the provisions of Life Insurance Corporation Act, 1956 read with rules framed thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), and various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, from time to time.

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is being sent only to those Members whose email addresses are registered with the Corporation/Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs").

In terms of Regulation 36(1) (b) of SEBI Listing Regulation read with circulars issued thereunder, as amended from time to time, in the absence of your email address registered with the Corporation/RTA /DPs, this letter is being sent to you to provide the web-link along with the path and QR code to access the Notice of AGM and the Annual Report of the Corporation as follows:

Particulars	Weblink	QR Code
Corporation's website	https://licindia.in/2024-25-annual	
Stock exchange website	www.bseindia.com , and www.nseindia.com	
E-voting agency website	https://www.evoting.nsdl.com	

Key details for the AGM are as under:

S. No.	Particular	Details
1	Record date for Final Dividend	Friday, July 25, 2025
2	Payment of Dividend	Within 30 days from the date of approval of Members of the Corporation i.e., on or before September 24, 2025
3	Cut-off date to determine entitlement for e-voting	Tuesday, August 19, 2025
4	E-voting start date	Saturday, August 23, 2025 @ 0900 hrs (IST)

5	E-voting end date	Monday, August 25, 2025 @ 1700 hrs (IST)
6	E-voting event number (EVEN)	134730
7	Live webcast of AGM	https://www.evoting.nsdl.com/

For further details, kindly refer to Para 14 and 15 of the notes of the Notice of 4th AGM.

Please note that for a better service experience for the Members, it is advised to update the email address. The same can be done through:

- a) Members holding shares in dematerialized form are requested to contact their respective DP with whom the demat account is held.
- b) Members holding shares in physical form are requested to write to the Corporation/RTA.
- c) All queries can be addressed to the Corporation's RTA at the 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: cinward.ris@kfintech.com Toll free No.: 1800 309 4001 WhatsApp Number: +91-91000-94099 Investor support Centre: https://kprism.kfintech.com/ Website: https://ris.kfintech.com/

We look forward to your participation in the AGM.

Thanking you,

Yours sincerely,

For **Life Insurance Corporation of India**,

Sd/-

Anshul Kumar Singh

Company Secretary & Compliance Officer