



Ref. No.: LIC/SE/2024-25/157

Date: January 13, 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: BSE – 543526

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 (“Listing Regulations”), we hereby inform that the Board of Directors of the Life Insurance Corporation of India (“the Corporation”) in its meeting held today, January 13, 2025, has inter alia, considered and approved the following:

- Infusion of equity capital of LKR 2000 Million (approximately INR 58.50 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.

The Board Meeting commenced at 3.20 p.m. (IST) on January 13, 2025 and concluded at 7.45 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.

Yours faithfully,

For Life Insurance Corporation of India

12/01/2025

(Anshul Kumar Singh)

Company Secretary & Compliance Officer