

**Notice for the 109<sup>th</sup> Statutory Board Meeting\_ February 5, 2024\_ Max Life**

Dear Members of the Board,

Notice is hereby given that the 109<sup>th</sup> meeting of the Board of Directors of Max Life Insurance Company Limited is proposed to be held on **Monday, February 5, 2024 at 0930 hrs (IST) at Hotel Grand Hyatt, Golf Course Ext. Road, Gurugram – 122 001.**

The detailed agenda is enclosed herewith this mail and the supporting papers thereon shall be uploaded on the Diligent Portal for the perusal of the members. To the Board members who have so requested, the supporting papers shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards,  
Anurag Chauhan

General Counsel and Company Secretary  
Max Life Insurance Company Limited