

**ADDENDUM TO THE NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF
EDELWEISS TOKIO LIFE INSURANCE COMPANY LIMITED**

Change in time of the 14th Annual General Meeting

Edelweiss Tokio Life Insurance Company Limited ("**the Company**") had issued a notice of the 14th Annual General Meeting (AGM) dated May 15, 2023 ("**Original Notice**") to be held on Thursday, August 24, 2023 at 12.00 noon (IST) through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") to transact five (5) business items [three (3) Ordinary Business and two (2) Special Business] as specified in the Original Notice.

By this addendum, Notice is hereby given that the 14th AGM of Members of the Company scheduled on Thursday, August 24, 2023 at 12.00 noon (IST) shall now be held on Thursday, August 24, 2023, at **10.00 am (IST)** through VC/OAVM.

It is reiterated that apart from the time of the AGM, entire contents of the Original Notice, including the date, manner of convening and business to be transacted at the AGM, explanatory statement, etc. shall remain the same.

This addendum forms integral part of the Original Notice, and the Original Notice should be read in conjunction with this addendum.

**For and on behalf of the Board
Edelweiss Tokio Life Insurance Company Limited**

**Ankur Chadha
Company Secretary
Membership No. A17086**

August 17, 2023

**Registered Office:
6th Floor, Tower 3, Wing B,
Kohinoor City, Kirol Road,
Kurla (West), Mumbai 400 070.
CIN: U66010MH2009PLC197336**