

IPAMC/SE/02/26-27

April 6, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam,

Sub: Postal ballot - Scrutinizer's Report and Voting Results

This has reference to our earlier letter dated March 4, 2026, in respect of Postal Ballot Notice dated February 25, 2026 seeking approval of the Members of the Company for resolutions set out in the said postal ballot notice.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the resolutions as specified in the postal ballot notice are passed on the last date of the e-voting period, i.e. Saturday, April 4, 2026 with the requisite majority.

Please find enclosed herewith, the e-voting results along with the Scrutinizer's report.

The same shall also be made available on the Company's website at www.icicipruamc.com.

For ICICI Prudential Asset Management Company Limited

Rakesh Shetty
Chief Compliance Officer & Company Secretary
Membership No.: A15506

Name of company	ICICI Prudential Asset Management Company Limited
Scrip Code	544658
Record date	27-02-2026
Total number of shareholders on record date	640,212
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647

0200/2652 5000 **Fax:** +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id:** enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 , **Tel No.:** 022 26852000, **Fax No.:** 022-2686 8313

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

Resolution Details(1)								
Resolution Required					Re-appointment of Mr. Antony Jacob (DIN: 00210724) as an Independent Director of the Company for second term			
Whether promoter/ promoter group are interested in the agenda/resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-voting	43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100	0
	Poll		-	0	-	-	0	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total	43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100	0
Public Institutions	E-voting	4,78,41,927	3,72,74,681	77.91216478	3,56,98,331	15,76,350	95.77098997	4.229010035
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total	4,78,41,927	3,72,74,681	77.91216478	3,56,98,331	15,76,350	95.77098997	4.229010035
Public Non-Institutions	E-voting	1,34,86,524	6,95,845	5.159557793	6,94,475	1,370	99.80311707	0.196882927
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total	1,34,86,524	6,95,845	5.159557793	6,94,475	1,370	99.80311707	0.196882927
Total		49,42,58,520	47,08,92,639	95.27253855	46,93,14,919	15,77,720	99.66495123	0.335048771

Resolution Details(2)								
Resolution Required				Re-appointment of Mr. Sankaran Naren (DIN: 07498176) as the Executive Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100	0
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100
Public Institutions	E-voting	4,78,41,927	3,72,74,681	77.91216478	3,69,99,199	2,75,482	99.26094069	0.739059309
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		4,78,41,927	3,72,74,681	77.91216478	3,69,99,199	2,75,482	99.26094069
Public Non-Institutions	E-voting	1,34,86,524	6,95,819	5.159365008	6,94,986	833	99.88028496	0.119715041
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		1,34,86,524	6,95,819	5.159365008	6,94,986	833	99.88028496
Total		49,42,58,520	47,08,92,613	95.27253329	47,06,16,298	2,76,315	99.94132102	0.058678984

Resolution Details(3)								
Resolution Required					Ratification and Amendment of ICICI Prudential Asset Management Company Limited - Employees Stock Option Scheme 2025			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100	0
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100
Public Institutions	E-voting	4,78,41,927	3,72,74,681	77.91216478	3,71,80,145	94,536	99.74638012	0.253619877
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		4,78,41,927	3,72,74,681	77.91216478	3,71,80,145	94,536	99.74638012
Public Non-Institutions	E-voting	1,34,86,524	6,95,794	5.159179637	6,90,134	5,660	99.18654084	0.813459156
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		1,34,86,524	6,95,794	5.159179637	6,90,134	5,660	99.18654084
Total		49,42,58,520	47,08,92,588	95.27252823	47,07,92,392	1,00,196	99.97872211	0.021277889

Resolution Details(4)								
Resolution Required				To consider and approve ICICI Prudential Asset Management Company Limited -Employees Stock Unit Scheme - 2026				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-voting	43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100	0
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		43,29,30,069	43,29,22,113	99.99816229	43,29,22,113	-	100
Public Institutions	E-voting	4,78,41,927	3,72,74,681	77.91216478	3,13,08,659	59,66,022	83.99443848	16.00556152
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		4,78,41,927	3,72,74,681	77.91216478	3,13,08,659	59,66,022	83.99443848
Public Non-Institutions	E-voting	1,34,86,524	6,95,806	5.159268615	2,28,340	4,67,466	32.81661843	67.18338157
	Poll		-	0	-	-	0	0
	Postal Ballot(if applicable)		-	0	-	-	0	0
	Total		1,34,86,524	6,95,806	5.159268615	2,28,340	4,67,466	32.81661843
Total		49,42,58,520	47,08,92,600	95.27253066	46,44,59,112	64,33,488	98.63376745	1.366232555

SCRUTINIZERS' REPORT

ON

POSTAL BALLOT

OF

ICICI PRUDENTIAL ASSET MANAGEMENT

COMPANY LIMITED

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

**Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;**

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

SCRUTINIZERS' REPORT

To,

The Chairman

ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LIMITED

12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi 110 001

Dear Sir,

RE: SCRUTINIZER'S REPORT

I, **Alwyn D'souza** of Alwyn Dsouza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **ICICI Prudential Asset Management Company Limited** (the Company) for the purpose of scrutinizing the Postal Ballot e-voting process for seeking consent / approval of Members of the Company on the resolutions as specified in the Notice of Postal Ballot dated February 25, 2026 by voting through electronic means ("**remote e-voting**").

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Saturday, April 4, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolution contained in the Notice of Postal Ballot dated February 25, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, provisions for conducting postal ballot process through e-voting vide General Circulars No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by Ministry of Corporate Affairs (collectively the 'MCA Circulars') and Circular dated October 3, 2024 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the Secretarial Standard on General Meetings (SS- 2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force for seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated February 25, 2026.
2. On Wednesday, March 4, 2026 the Company has sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/National Securities Depository Limited (NSDL) as on February 27, 2026. The hard copy of the Notice of Postal Ballot along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Friday, March 6, 2026 informing about the completion of dispatch of Postal Ballot notice to the members of the Company, along with other related matters mentioned therein.
4. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL). The Postal Ballot remote e-voting period commenced on 9.00 a.m. IST on Friday, March 6, 2026 and ended on 5.00 p.m. IST on Saturday, April 4, 2026.

5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Saturday, April 4, 2026 the votes were unblocked at 5.00 P.M IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NSDL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of on February 27, 2026 which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process as per the applicable regulations to the Company.
7. The results of the remote e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated February 25, 2026 are as under:

1. RESOLUTION NO. 1: SPECIAL RESOLUTION

Re-appointment of Mr. Antony Jacob (DIN: 00210724) as an Independent Director of the Company for second term.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2343	46,93,14,919	99.66

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
155	15,77,720	0.34

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

2. RESOLUTION NO. 2: ORDINARY RESOLUTION

Re-appointment of Mr. Sankaran Naren (DIN: 07498176) as the Executive Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2390	47,06,16,298	99.94

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	2,76,315	0.06

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

3. RESOLUTION NO. 3: SPECIAL RESOLUTION

Ratification and Amendment of 'ICICI Prudential Asset Management Company Limited - Employees Stock Option Scheme 2025

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2330	47,07,92,392	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	1,00,196	0.02

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

4. RESOLUTION NO. 4: SPECIAL RESOLUTION

To consider and approve 'ICICI Prudential Asset Management Company Limited - Employees Stock Unit Scheme – 2026

(iv) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2277	46,44,59,112	98.63

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
215	64,33,488	1.37

(vi) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Based on the foregoing, the Resolution(s) No.1,2,3 and 4 shall be deemed to have been passed with the requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,

For Alwyn Dsouza & Co.
Company Secretaries



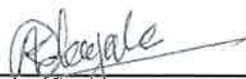
Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H000017461]

Place: Mumbai
Date: April 06, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting portal of the National Securities Depository Limited (NSDL) ie., <https://www.evoting.nsdl.com/> in our presence at 5.00 p.m IST on Saturday, April 4, 2026



Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For ICICI Prudential Asset Management Company Limited



Rakesh Shetty
Chief Compliance Officer & Company Secretary
(M.No. A15506)



Mumbai dated April 06, 2026