



March 18, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Subject: Board Meeting for approval of Financial Results and Dividend

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of ICICI Bank Limited ("the Bank") is scheduled to be held on Saturday, April 18, 2026, to, *inter alia*, consider and approve the audited financial results (standalone and consolidated) for the quarter and year ending March 31, 2026 and recommendation of dividend, if any, for the financial year ending March 31, 2026.

In view of the above and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with ICICI Bank Code on Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Bank will remain closed for all Designated Persons of the Bank (including Directors) and their immediate relatives from April 1, 2026 to April 20, 2026 (both days inclusive).

Yours sincerely,

For ICICI Bank Limited

Prachiti D. Lalingkar
Company Secretary

Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Singapore Stock Exchange
- (iii) Japan Securities Dealers Association
- (iv) SIX Swiss Exchange Ltd.

 **ICICI Bank Limited**
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Mumbai - 400 051

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