



July 21, 2025

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

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

Dear Sir/Madam,

**Subject: Notice of Annual General Meeting – Newspaper Publication**

In compliance with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please note that the Notice of Annual General Meeting has been published today i.e. on July 21, 2025 in Financial Express (all editions), Business Standard (all editions), Indian Express (Vadodara edition) and Vadodara Samachar. We enclose herewith copies of the newspaper advertisements published in Financial Express (Mumbai edition) and Vadodara Samachar.

We request you to kindly take the same on record.

Yours sincerely,  
**For ICICI Bank Limited**

**Prachiti Lalingkar**  
**Company Secretary**

Encl.: As above



## ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012

**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, **Phone:** 0265-6722239

**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, **Phone:** 022-4008 8900

**Website:** www.icicibank.com, **Email:** companysecretary@icicibank.com

### NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty First Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (Bank/Company) will be held on **Saturday, August 30, 2025 at 11:00 a.m. IST** through **Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI). A letter containing the web-link for accessing the Notice of the AGM and Annual Report 2024-25 will be sent to those Members whose email addresses are not registered with the Bank/Depository Participants. The physical copy of the Notice of the AGM and Annual Report 2024-25 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2024-25 will also be available on the website of the Bank at <https://www.icicibank.com/about-us/annual>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email address can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

The Board of Directors at their Meeting held on April 19, 2025 have recommended payment of dividend of ₹ 11 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2025. The **Record Date** for

determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 12, 2025**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 12, 2025 (6:00 p.m. IST)** at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective Members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/about-us/invest-relations> and on the website of the R & T Agent at <https://ris.kfintech.com/clientservices/isc/ISRforms.aspx>.

In case of non-updation of PAN or contact details or mobile number or bank account details or specimen signature, in respect of physical folios, Members please note that as mandated by SEBI, dividend shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

**For ICICI Bank Limited**  
Sd/-

**Prachiti Lalingkar**  
Company Secretary

**Place : Mumbai**  
**Date : July 19, 2025**

