

April 11, 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 : Board Meeting Update**

This is with reference to our earlier letter dated March 21, 2025. We wish to inform you that the Board of the Bank at its meeting scheduled on April 19, 2025 will also consider, inter-alia, the following:

“fund raising by way of issuance of debt securities including by way of non-convertible debentures in domestic markets by way of private placement and issuance of bonds/notes/offshore certificate of deposits in overseas markets; and buyback of debt securities within the limits that the Board is authorised to approve under applicable law.”

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

**For ICICI Bank Limited**

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

Copy to-

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