

June 5, 2026

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

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Newspaper advertisement confirming completion of dispatch of the Notice and Annual Report (FY2026)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of the newspaper advertisement(s) published in Financial Express (all India edition) and in Loksatta (Mumbai edition) pertaining to the completion of dispatch of the Notice of the 26th Annual General Meeting along with the Annual Report for FY2026, to the eligible Members of the Company.

This intimation may also be accessed at <https://www.iciciprulife.com>.

Please take the same on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Encl.: As above



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Registered Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600; Fax: 022 2437 6638, Website: www.iciciprulife.com; Email: investor@iciciprulife.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

The Members of ICICI Prudential Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on Thursday, June 4, 2026, dispatched the Notice of the 26th Annual General Meeting ("Notice of AGM") dated May 14, 2026, through e-mail, to all the Members whose names appear in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on Friday, May 15, 2026 and whose email address is registered with the Depository Participant(s)/Registrar and Share Transfer Agent (RTA)/Company in accordance with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circulars and other applicable statutory requirements. Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where complete details of the Annual Report is available, has been sent to the shareholder(s) whose emails have not been registered with the Company or the Depositories.

In September 2025, the Ministry of Corporate Affairs (the MCA) issued a clarification, continuing the relaxation from the dispatch of physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached herewith) to the Members.

The AGM of the Company shall be convened as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with clarification issued by the MCA and allied Circulars (MCA Circulars), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) or re-amendment (s) thereof for the time being in force. The hard copy of the Notice of AGM and Annual Report shall be dispatched to those Members, who request for the same.

Members are requested to note the following information and instructions, in this regard:

- The 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, June 30, 2026, at 11.00 a.m. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is sent to the Members at their registered email address.
- The Notice of AGM is also available on the Company's website at https://www.iciciprulife.com/content/dam/icicipru/about-us/AGM-EGM/AGM/AGM_Notice_FY_2026.pdf and the Annual Report can be accessed at https://www.iciciprulife.com/content/dam/icicipru/about-us/FinancialInformation/AnnualReports/annual_reports_fy2026.pdf. The Notice and Annual Report are also available on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of AGM is also available on the website of the NSDL at www.evoting.nsdl.com.
- Members holding shares in the dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participants (DPs) only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to RTA. Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialised/physical form, as the case may be, in all correspondence with the RTA and/or with the Company.
- Pursuant to the requirements under the aforementioned act, rules, regulations and the circulars, the items of business to be transacted at the 26th AGM shall be transacted through electronic means. The Members (holding shares both in physical and in electronic form) are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system through remote e-voting prior to the date of the AGM. For those shareholders who could not cast their vote prior to AGM using remote e-voting facility, would also be given an opportunity to cast their vote electronically during the AGM.
- The remote e-voting period shall commence at 9.00 a.m. IST on Saturday, June 27, 2026, and will end at 5.00 p.m. IST on Monday, June 29, 2026. Only those members whose name is recorded in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on the cut-off date for e-voting i.e. Tuesday, June 23, 2026 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting either during the e-voting period mentioned above or at the AGM. At the end of the remote e-voting period, the facility shall forthwith be blocked.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date for e-voting i.e. Tuesday, June 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. In case of Individual Shareholders holding securities in dematerialised mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date for e-voting i.e. Tuesday, June 23, 2026, may follow the steps mentioned in the Notice of AGM under 'Access to NSDL e-Voting system'.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at www.evoting.nsdl.com, by using their remote e-voting login credentials provided by NSDL. Members are encouraged to use this facility of live webcast through laptops for better experience.
- Members are further requested to note that:
 - The remote e-voting module shall not be allowed beyond 5.00 p.m. IST on Monday, June 29, 2026;
 - Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again;
 - All Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again;
 - All Members, whether they have cast their vote or not, are encouraged to attend/participate at the AGM through VC/OAVM;
- In case of any grievances connected with facility for e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to evoting@nsdl.com, who will address any query or grievance connected with e-voting. Further, Members may contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Email: evoting@nsdl.com, Tel: 022 - 4886 7000. Alternatively, Members may also write to the Company at investor@iciciprulife.com or can reach out at telephone no.: 022 4039 1600.
- In case of any query or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to evoting@nsdl.com, who will address any query or grievance connected with e-voting.
- The final dividend for the financial year ended March 31, 2026 at the rate of ₹ 1.65 per equity share of face value of ₹ 10 each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members who hold shares:
 - in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, June 5, 2026;
 - in physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, as on Friday, June 5, 2026.

In accordance with the Income-tax Act, 2025, dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend. The TDS rate will be based on the category, residential status of the Members and the documents submitted by them and accepted by the Company. The Company has sent detailed communication in this regard, to all Members who have registered their email IDs with their respective DPs. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Place: Mumbai
Date: June 5, 2026

