

May 16, 2025

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,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR30, ICPR34)

Subject: Intimation under Regulation 30, Regulation 42 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Please be informed that the Board of Directors ('the Board') have at their meeting, held today, *inter-alia*, approved the following items of businesses:

A) Intimation of the Annual General Meeting

Please be informed that the 25th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, June 27, 2025 at 3.30 p.m. IST, through Videoconference (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable regulations.

The Notice of the 25th AGM along with Annual Report for FY2025 will be circulated in due course, through permitted mode, to eligible Members as of Friday, May 30, 2025.

B) Intimation of the Record Date and Book Closure period

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 13, 2025, to Friday, June 27, 2025 (both days inclusive) for the purpose of determining the eligibility of shareholders to receive the final dividend of ₹ 0.85 per equity share of face value of ₹ 10 each for the financial year ended March 31, 2025.

The payment of dividend on equity shares, if approved, at the AGM would be paid to those Members who hold shares:

- i. In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as on Thursday, June 12, 2025.
- ii. 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 Thursday, June 12, 2025.

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Energy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com

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CIN : L66010MH2000PLC127837

C) Amendment to the Employees Stock Option Scheme

Amendment to the existing ICICI Prudential Life Insurance Company Limited Employees Stock Option Scheme ("Scheme"), based on the recommendation of the Board Nomination and Remuneration Committee. Under the amended Scheme, the aggregate number of shares issued or issuable since March 31, 2016 pursuant to the exercise of any Options granted to the Eligible Employees issued pursuant to the Scheme or any other stock option scheme of the Company, shall not exceed a figure equal to 5.30% (as against the current aggregate limit of 3.54%) of the number of shares issued as on March 31, 2016. The amendment to the Scheme is subject to approval of Members of the Company.

The Board Meeting commenced at 10:00 a.m. IST and concluded at 10:08 a.m. IST.

Please take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

CC: Axis Trustee Services Limited