

September 22, 2026

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

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: ICPR34, ICPR35)

Subject: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Name of the Company

We refer to the intimation dated September 19, 2026, regarding the receipt of Members' approval for change in the name of the Company.

In accordance with Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that the Registrar of Companies, Central Processing Centre, Ministry of Corporate Affairs (ROC) has approved the change in the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' with effect from September 22, 2026.

The ROC has issued the fresh Certificate of Incorporation at 15:19 IST today, pursuant to which the name of the Company stands changed to 'ICICI Life Insurance Limited'.

Consequent upon the change in the name of the Company, the name clause of the Memorandum of Association and the relevant provisions of the Articles of Association of the Company stand altered accordingly.

Please find enclosed the requisite details as per Regulation 30 read with Clause 12 of Paragraph B of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated January 30, 2026, as **Annexure A** and the fresh Certificate of Incorporation issued by the ROC as **Annexure B**.

The Company shall be filing an intimation with the Insurance Regulatory and Development Authority of India for issue of the revised Certificate of Registration as per Insurance Regulatory and Development Authority of India (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024.

Further, the Company shall also undertake necessary compliances in relation to change of name with the Stock Exchanges, Depositories, Registrar and Share Transfer Agent and other statutory/regulatory authorities, as applicable, in due course.

ICICI Prudential Life Insurance Company Limited

Registered Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 India

Tel.: +91 22 4039 1600 • Email: corporate@iciciprulife.com

Visit us at www.iciciprulife.com • CIN: L66010MH2000PLC127837

This intimation may also be accessed at www.iciciprulife.com.

Thanking you,

Yours sincerely,

**For ICICI Life Insurance Limited
(Formerly known as ICICI Prudential Life Insurance Company Limited)**

**Priya Nair
Company Secretary
ACS 17769**

Encl.: As above

Cc: Axis Trustee Services Limited, Debenture Trustee

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Annexure A

Sr. No.	Particulars	Details
1.	Name of the regulatory or licensing authority	Registrar of Companies, Central Processing Centre, Ministry of Corporate Affairs
2.	Brief details of the approval/license obtained/ withdrawn / surrendered	The Registrar of Companies, Central Processing Centre, Ministry of Corporate Affairs has approved the change in the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' with effect from September 22, 2026.
3.	Impact/relevance of such approval/ license to the listed entity	The name of the Company now stands changed to 'ICICI Life Insurance Limited' with effect from September 22, 2026.
1.	Withdrawal/ cancellation or suspension of license/ approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not applicable
2.	Period for which such approval/ license is/ was valid	Not applicable
3.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	Not applicable

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L66010MH2000PLC127837**

I hereby certify that the name of the company has been changed from ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED to ICICI LIFE INSURANCE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of SEPTEMBER TWO THOUSAND TWENTY SIX

Certification signature by DS CENTRAL PROCESSING CENTRE,
MANESAR 1 <roc.cpc@mca.gov.in>, Validity Unknown

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.22 15:18:33 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ICICI LIFE INSURANCE LIMITED

ICICI PRULIFE TOWERS 1089 APPASAHEB MA PRABHADEVI, NA, MUMBAI- 400025, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

