



**VST Industries Limited**

July 7, 2026

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub : Publication of Notice of 95th Annual General Meeting**

We enclose the copies of the newspaper advertisement regarding Notice of the 95th Annual General Meeting of the Company published on 7<sup>th</sup> July, 2026 in Business Standard and Nava Telangana, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI  
Company Secretary &  
Vice President-Legal & Secretarial

Encl : As above



**VST INDUSTRIES LIMITED**  
 Regd. Office : Azamabad, Hyderabad – 500 020, Telangana.  
 Phone: 91-40-2768 8000, Fax: 91-40-2761 5336.  
 Email: investors@vstind.com, website: www.vstind.com.  
 CIN: L29150TG1930PLC000576

**NOTICE**  
 NOTICE IS HEREBY GIVEN THAT the Ninety Fifth (95th) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Wednesday, 29th July, 2026 at 10.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 16th April, 2026.

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 3/2025 dated 22nd September, 2025 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. In compliance with the applicable provisions of the Act and MCA Circulars, the 95th AGM of the Members will be held through VC/OAVM.

In compliance with the MCA circulars and the SEBI circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2025-26 will also be available on the Company's website www.vstind.com, and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFintech can obtain Notice of the 95th AGM, Annual Report and/or login details for joining the 95th AGM through VC/OAVM facility including e-voting, by writing to kfintech at e-inward.ris@kfintech.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 25th July, 2026 and would end at 5.00 p.m. on 28th July, 2026. Please note that the voting shall not be allowed beyond 5.00 p.m. on 28th July, 2026. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date (22nd July, 2026) may obtain the user ID and Password by sending a request at evoting@kfintech.com. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members may note that as per the Income Tax Act, 2025, pursuant to the relevant provisions of the Income Tax Act, 2025 (IT Act), dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil/ Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below :

- a) In case of shares held in demat form, Members are requested to contact their respective depository participant.
- b) In case shares held in physical form, Members are requested to send an email along with the requisite details to kfintech.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) are advised to furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination by sending an email to e-inward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants.

SEBI has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. The forms are available in the websites of the Company www.vstind.com and KFintech www.kfintech.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Share Transfer Agents, KFintech.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number: 1800 309 4001 or contact Mr. Raghunath Veedha, Senior Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Toll Free No.1800 309 4001, e-mail id:raghu.veedha@kfintech.com.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the record date for ascertaining the eligibility of the shareholders to receive dividend is 10th July, 2026.

BY ORDER OF THE BOARD  
**PHANI K. MANGIPUDI**  
 COMPANY SECRETARY

Place : Hyderabad  
 Date : 6th July, 2026



**PRITISH NANDY COMMUNICATIONS**  
 Prithish Nandy Communications Limited  
 Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021  
 Phone: 42130000 Website: www.pritishnandy.com  
 Email: companysecretary@prithishnandy.com  
 CIN L22120MH1993PLC074214

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the Shareholders of Prithish Nandy Communications Limited (the "Company") that, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), guidelines issued by the Ministry of Corporate Affairs (the "MCA") for conducting General Meetings or postal ballot process through e-voting including General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars, latest one being General Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice dated July 03, 2026 on July 06, 2026 only by email to all its shareholders holding shares as on cut-off date i.e. **Friday, July 03, 2026** and who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) / Depository to transact the following special business by way of passing special resolution by the Shareholders of the Company through Postal Ballot by remote e-voting only.

Sr. No.	Description of Resolution
1	Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED", in accordance to the Regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Sections 4, 13 of the Companies Act, 2013, Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any, of the Companies Act, 2013 and subject to the approvals of the Central Government, Registrar of Companies and such other statutory authorities as may be required.
2	Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company, in accordance to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013.
3	Alteration of Articles of Association of the Company, in accordance to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013.

Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e. Friday, July 03, 2026**, will be entitled to cast their votes by remote e-voting. A person who is not a Shareholders on the cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the applicable circulars issued by Ministry of Corporate Affairs, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Shareholders. Accordingly, the communication of assent/dissent of the Members will take place only through the remote e-voting system.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-voting process can be downloaded from website of the Company at www.pritishnandy.com and on the websites of the stock exchanges, Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE) at www.bseindia.com and www.nseindia.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to its Shareholders. The e-voting period will commence from Tuesday, July 07, 2026 at 9.00 AM Hours IST and end on Wednesday August 05, 2026 at 5.00 PM. Hours IST. The e-voting module shall be disabled for voting thereafter. The detailed procedure for E-voting is given in the Notice of Postal Ballot.

The Shareholders who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent (RTA) of the Company or with the depository participant/depository in order to receive all communications from the Company electronically and to participate in the e-voting process.

The Board of Directors in its meeting held on July 03, 2026 has appointed Mr Vinayak N Deodhar of V. N. Deodhar & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsd.com or call on 022-4886 7000 and 022-2499 7000.

The results of the e-voting through Postal Ballot will be declared within two (2) working days from the conclusion of the e-voting period. The results, along with the Scrutinizer's Report, will be made available on the Company's website www.pritishnandy.com and will also be forwarded to the BSE and NSE.

By Order of the Board of Directors  
 For Prithish Nandy Communications Limited  
 SD/-  
 Priyanka Shah  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: July 07, 2026

**Indian Institute of Management Ranchi**  
**LIMITED TENDER NOTICE**  
 IIM Ranchi invites e-bids for the Procurement of Furniture for Faculty Cabins at IIM Ranchi through the e-tender portal. The last date for submission of e-bids is **23.07.2026 by 03:00 PM**. For more details, please refer to our institute website: [www.iimranchi.ac.in](http://www.iimranchi.ac.in).

**सेंट्रल बैंक ऑफ इंडिया Central Bank of India**  
**CORRIGENDUM**  
**Invitation for Limited TENDER NB&ET/Fintech/RFP/2026-27/01**  
 Central Bank of India has uploaded the Corrigendum under limited tender NB&ET/Fintech/RFP/2026-27/01 for Selection of vendor for providing Bharat Connect- Biller Operating Unit (BOU) services under OPEX model. (This is limited only for service providers empanelled through Fintech portal of Central Bank of India). Visit Bank's website [www.centralbank.in](http://www.centralbank.in) for more details. Last date of bid submission: 16.07.2026 till 3.00 PM.

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**Business Standard Insight Out**

**SBI**  
 Estate Department, 9th floor, Corporate Centre, Nariman Point, Mumbai - 400021  
**NOTICE INVITING TENDER**  
 State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Contractor for the proposed Interior and Furnishing work including Electrical, HVAC, and Fire Safety works of at Bank's Office premises at 13th (part) & 15th (complete) floor State Bank Bhavan, Nariman Point, Mumbai.  
 The complete tender documents including eligibility criteria and scope of work can be downloaded from the Bank's website <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from 03.07.2026. Last date for submission of tender application with technical bid, EMD & supporting documents along with Price Bid on our e-tender portal [www.tenderwizard.com/SBIETENDER](http://www.tenderwizard.com/SBIETENDER) is 24.07.2026, upto 15:00 Hrs. Corrigendum/addendum, if any in the matter will be published only on Bank's above website.  
**DEPUTY GENERAL MANAGER (Estate)**

**BPL LIMITED**  
 Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India.  
 CIN: L28997KL1963PLC002015, Tel: 080 25589109, e-mail: [investor@bpl.in](mailto:investor@bpl.in), [www.bplimited.com](http://www.bplimited.com)

**NOTICE**  
 Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, that approval of the members of BPL Limited is being sought through a Postal Ballot (which includes voting by electronic means) for the business stated in the Postal Ballot Notice.

- All members are hereby informed that:
- Date of completion of dispatch of notice of Postal Ballot along with explanatory statement : 6<sup>th</sup> July 2026.
  - Date of Commencement of voting: Wednesday, 8<sup>th</sup> July, 2026 (9.00 AM)
  - Date of end of voting: Friday, 7<sup>th</sup> August, 2026 (5.00 PM). The e-voting module will be disabled by NSDL for voting thereafter.
  - The cutoff date for determining right of voting of members is 3<sup>rd</sup> July 2026. Any person who is not a member as on the cutoff date shall treat this postal ballot notice for information purpose only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot.
  - Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.
  - The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at <https://www.bplimited.com>, the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed 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)
  - The Board has appointed Mr. P. Sivaraman, Practising Chartered Accountant, as the Scrutinizer, for conducting the e-voting and postal ballot in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or Company Secretary upon the completion of the scrutiny of postal ballot received in electronic and results will be published on or before Monday, 10<sup>th</sup> August 2026, before 6.00 PM on the Company's Website, [www.bplimited.com](http://www.bplimited.com) and will also be communicated to stock exchanges.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on 022-4886 7000 or visit FAQ section of at NSDL website or contact Company Secretary, [investor@bpl.in](mailto:investor@bpl.in), 080-25589109, for further information.

For BPL Limited  
 Sd/-  
**Divya Bhardwaj**  
 Company Secretary

Bangalore  
 06.07.2026

**Pfizer**  
**PFIZER LIMITED**  
 CIN: L24231MH1950PLC008311  
 The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  
 Tel: 022 6693 2000 Fax: 022 2654 0274 Website: [www.pfizerltd.co.in](http://www.pfizerltd.co.in)  
 Email ID: [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

**NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). RECORD DATE AND DIVIDEND INFORMATION**

- Notice is hereby given that the 75<sup>th</sup> Annual General Meeting ("AGM") of Pfizer Limited ("the Company") will be held on Tuesday, July 28, 2026, at 3.00 PM IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 75<sup>th</sup> AGM.
- In compliance with the applicable laws and circulars issued by MCA and SEBI, Notice of the 75<sup>th</sup> AGM along with the Annual Report for the Financial Year ended March 31, 2026, has been sent on Monday, July 6, 2026, only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).  
 The said AGM Notice and the Annual Report are also available on the Company's website [www.pfizerltd.co.in](http://www.pfizerltd.co.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the e-voting website of Company's Registrar & Transfer Agent, KFin Technologies Limited at <http://evoting.kfintech.com>
- Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and the Companies Act, 2013 and rules made thereunder, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is also providing the facility of e-voting during the AGM.  
 The Company has appointed KFin Technologies Limited ("KFinTech") to provide the remote e-voting and e-voting facility during the AGM.
- The remote e-voting period commences on Friday, July 24, 2026 from 9.00 a.m. IST and ends on Monday, July 27, 2026, at 5.00 p.m. IST. The remote e-voting facility shall be thereafter disabled by KFinTech and shall not be allowed beyond the aforesaid date and time. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.  
 If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
- The cut-off date for determining the eligibility of Members for remote e-voting and voting during the meeting is Tuesday, July 21, 2026 at close of business hours. For detailed instructions pertaining to remote e-voting or voting during the Meeting, Members may please refer to Note No. 21 to Notice of the AGM.
- The detailed procedure(s) to be followed for (i) remote e-voting or e-voting during the AGM, (ii) Speaker Registration, (iii) Posting of queries and (iv) joining the AGM through VC / OAVM have been provided in the Notice to the AGM, in Note nos. 21 – 28.  
 For queries relating to e-voting during AGM and any other participation-related matter, Members may also contact KFinTech, on toll free no. 1800-309-4001/ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for any clarifications. Members can also contact the Company on +91 22 6693 2000 / [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)
- The Company has appointed (CS) Mr. Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP (Membership No. FCS 10032) Company Secretaries, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
- The Board of Directors has recommended a final dividend of Rs. 75/- per equity share of Rs. 10/- each (750%) for the financial year ended March 31, 2026. The record date for determining entitlement of members to the dividend for financial year ended March 31, 2026, if approved at the AGM is, Friday, July 17, 2026.  
 The dividend for the financial year ended March 31, 2026, as recommended by the Board of Directors of the Company, if declared at the Annual General Meeting, will be paid to the Members on or after August 4, 2026.
- Members are informed that pursuant to the directions by SEBI, dividend to shareholders holding shares in physical form shall be paid through electronic mode only. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Formats of forms ISR-1, ISR-2 and SH-13 for furnishing the above mentioned details are available on <https://www.pfizerltd.co.in/member-utility>.  
 Shareholders holding shares in dematerialized form are requested to intimate any changes in their postal address, email address, mobile number, Permanent Account Number ("PAN"), Bank Details, etc. to their Depository Participant(s).

For Pfizer Limited  
 Sd/-  
**Prajeta Nair**  
 Director – Corporate Services & Company Secretary  
 ACS 19267

Place: Mumbai  
 Date: July 6, 2026

**ICICI Bank**  
**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.icici.bank.in](http://www.icici.bank.in), **Email:** [companysecretary@icici.bank.in](mailto:companysecretary@icici.bank.in)

**NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **32<sup>nd</sup> Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (Bank/Company) will be held on **Friday, August 21, 2026 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. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with KFin Technologies Limited (KFintech), Registrar to an Issue and Share Transfer Agent (R & T Agent) for the equity shares of the Bank/ the Bank/ Depository Participants (DP). A letter containing the web-link for accessing the Notice of the AGM and Annual Report 2025-26 will be sent to those Members whose email addresses are not registered with KFintech/ the Bank/ DP. The physical copy of the Notice of the AGM and Annual Report 2025-26 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2025-26 will also be available on the website of the Bank at <https://www.icici.bank.in/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.nsd.com](http://www.evoting.nsd.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 18, 2026 have recommended payment of dividend of ₹ 12 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2026. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 3, 2026**.

As per the prevailing provisions under the Income-tax Act, 2025 (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 3, 2026 (6:00 p.m. IST)** at <https://ris.kfintech.com/client-services/investors/taxformsupload.aspx>. 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 (including any change in address or bank account details) to their respective DP and Members holding shares in physical form are mandatorily required to register/update their KYC (including postal address, email address, permanent account number (PAN), bank account detail etc.) by submitting duly filled and signed Form ISR-1 to KFintech, Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Rangareddy, Telangana, India to facilitate payment of dividends which shall be paid exclusively through electronic mode.

Form ISR-1 is available on the website of the Bank at <https://www.icici.bank.in/about-us/invest-relations> and on the website of the R & T Agent at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

For ICICI Bank Limited  
 Sd/-  
**Prachiti Lalingkar**  
 Company Secretary

Mumbai  
 July 6, 2026

