

May 14, 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,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR34, ICPR35)

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

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 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, June 30, 2026 at 11.00 a.m. IST, through Videoconference (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable regulations.

The Notice of the 26th AGM along with Annual Report for FY2026 will be circulated in due course, through permitted mode, to eligible Members as of Friday, May 15, 2026.

B) Intimation of the Record Date

The Company has fixed Friday, June 5, 2026, as the 'Record Date' for the purpose of determining the eligibility of the Members entitled to receive the final dividend of ₹ 1.65 per equity share of face value of ₹ 10/- each, for the financial year ended March 31, 2026.

Accordingly, 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 of close of business hours on Friday, June 5, 2026.
- 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 of close of business hours on Friday, June 5, 2026.

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

Phone: +91 22 4039 1600, Fax: +91 22 2437 6638, Email: corporate@iciciprulife.com

CIN : L66010MH2000PLC127837

The Board Meeting commenced at 4:50 p.m. IST and concluded at 5:20 p.m. IST.

The above information will also be made available on the Company's website at www.iciciprulife.com.

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