

July 1, 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: Proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) and details of voting results pursuant to Regulation 30, Regulation 44(3) and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the consolidated report issued by the Scrutiniser pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder**

Please be informed that the 26<sup>th</sup> AGM of ICICI Prudential Life Insurance Company Limited ("the Company") was held on Tuesday, June 20, 2026, which commenced at 11:00 a.m. (IST) and concluded at 1.30 p.m. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI Listing Regulations and the applicable circulars issued in this regard by the respective authorities.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM pursuant to Regulation 30 and Regulation 51 of SEBI Listing Regulations.
2. Consolidated report of the Scrutiniser on remote e-voting and electronic voting during the AGM pursuant to Section 108 of the CA2013 and rules made thereunder.

The video recording of proceedings of the AGM will be made available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com) within the applicable timelines.

The voting results in the format prescribed under Regulation 44 of the Listing Regulations is being submitted simultaneously in XBRL mode.

Kindly take the above information on records.

Thanking you,  
Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

**Priya Nair**  
**Company Secretary**  
**ACS 17769**

**Encl.: As above**

CC : Axis Trustee Services Limited



## **Summary of proceedings of 26<sup>th</sup> Annual General Meeting of ICICI Prudential Life Insurance Company Limited**

The 26<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the members of ICICI Prudential Life Insurance Company Limited (the Company) was held on Tuesday, June 30, 2026, at 11:00 a.m. (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').

The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the Circulars issued by Ministry of Corporate Affairs read with earlier Circular(s) issued in this regard by the respective authorities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Mr. Sandeep Batra, Chairman of the Board of Directors, presided over the Meeting. The Meeting was attended by 93 members (including authorised representatives).

Following Directors attended the Meeting:

1. Mr. Sandeep Batra, Chairman of the Board of Directors, non-executive Director representing ICICI Bank Limited, participated in the Meeting from the Company's office in Mumbai (India).
2. Mr. R. K. Nair, non-executive Independent Director and Chairman of Board Audit Committee, Board Nomination and Remuneration Committee and With Profits Committee, participated in the Meeting from the Company's office in Mumbai (India).
3. Ms. Vibha Paul Rishi, non-executive Independent Director and Chairperson of the Board Policyholder Protection, Grievance Redressal and Claims Monitoring Committee, participated in the Meeting from the Company's office in Mumbai (India).
4. Mr. Naved Masood, non-executive Independent Director and Chairman of Stakeholders Relationship Committee and Board Risk Management Committee, participated in the Meeting from New Delhi (India).
5. Mr. Suresh Vaswani, non-executive Independent Director and Chairman of Board Investment Committee and Board Information Technology Strategy Committee, participated in the Meeting from Dallas (United States of America).
6. Ms. Anuradha Bhatia, non-executive Independent Director and Chairperson of the Board Sustainability and Corporate Social Responsibility Committee, participated in the Meeting from the Company's office in Mumbai (India).
7. Mr. Samit Upadhyay, non-executive Director representing ICICI Bank Limited, participated in the Meeting from the Company's office in Mumbai (India).
8. Mr. Anup Bagchi, Managing Director & CEO, participated in the Meeting from the Company's office in Mumbai (India).

Mr. Dhiren Salian, Chief Financial Officer, and Ms. Priya Nair, Company Secretary, were in attendance.

Ms. Priya Nair, Company Secretary, welcomed the members attending the 25<sup>th</sup> AGM and apprised them that Meeting had been convened in accordance with the directives issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Members were informed that the sufficient members were present to constitute the quorum and the same was confirmed by Ms. Rimpa Bag, representative of National Securities Depository Limited (NSDL).

### **ICICI Prudential Life Insurance Company Limited**

ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India.

Visit us at [www.iciciprulife.com](http://www.iciciprulife.com)

Phone: +91 22 4039 1600, Fax: +91 22 2437 6638, Email: [corporate@iciciprulife.com](mailto:corporate@iciciprulife.com)

CIN: L66010MH2000PLC127837

Thereafter, Mr. Batra welcomed the participants at the Meeting, on behalf of the Board of Directors, and thanked the shareholders for showing their continued trust, encouragement and support to the Company.

The requisite quorum as per the Companies Act, 2013 (CA2013) being present, the Chairman declared the Meeting as validly convened and welcomed the members attending the Meeting.

Mr. Khushroo B. Panthaky, Partner, Walker Chandiok & Co. LLP and Mr. Harnish Shah, Partner M. P. Chitale & Co., the joint statutory auditors of the Company for FY2026, also attended the Meeting.

Walker Chandiok & Co., LLP were due for retirement at the conclusion of the AGM. The appointment of Chaturvedi & Co LLP as one of the Joint Statutory Auditors of the Company from the conclusion of the meeting had been placed for the approval of the Members. Mr. S. N. Chaturvedi, Partner, Chaturvedi & Co LLP was present at the Meeting.

Mr. Mitesh Dhabliwala, Partner of M/s. Parikh & Associates, the Secretarial Auditor of the Company, and Mr. Alwyn D'souza, Proprietor of M/s Alwyn D'Souza & Co., Company Secretaries, was the Scrutiniser for the e-voting process, and was present at the Meeting.

Mr. Batra thereafter introduced the Auditors and informed that the certificates obtained from the Secretarial Auditor of the Company for FY2026 under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the statutory registers and other relevant documents referred to in the Notice of the AGM and the explanatory statement were available with the Company and could be inspected by the members till the conclusion of the Meeting.

The Members were informed that the Notice of the AGM dated May 14, 2026 along with Annual Report, were e-mailed to the members and a notice to this effect was published in the newspapers. Further it was informed that the Notice of the AGM was also hosted on the website of the Company, stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of the e-voting agency i.e. NSDL. With the consent of the members present, the Notice of the AGM was taken as read.

The Moderator further informed the members that the Auditors' Report on the financial statements of the Company, for the year ended March 31, 2026 and the Secretarial Audit Report for FY2026, did not have any qualifications.

The Moderator informed the Members that pursuant to CA2013 read with relevant Rules, the Company had provided an opportunity to all its Members to exercise their voting rights through electronic voting (remote e-voting) for the items of business to be transacted at the Meeting. The remote e-voting facility was provided to all the Members of the Company holding shares as on Tuesday, June 23, 2026, being the cut-off date, through National Securities Depository Limited. The remote e-voting commenced at 9:00 a.m. IST on Saturday, June 27, 2026, and ended at 5:00 p.m. IST on Monday, June 29, 2026.

Members were invited to share their suggestions and seek clarifications on the agenda items set out in the Notice of the Meeting and were informed that those who had not registered themselves as speakers but who wished to express their views during the Meeting may do so, through chat box option.

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Further, the Moderator informed the Members that to facilitate those who could not cast their vote through remote e-voting, the Company had extended the facility to cast their votes through the electronic voting system during the last 30 minutes after the conclusion of the Meeting.

The Members were informed that Mr. Alwyn D'Souza, Proprietor of M/s. Alwyn D'Souza & Co., Company Secretaries was the scrutinizer for the remote e-voting process as well as for the electronic voting being provided at the Meeting.

The Moderator then called out the names of respective speaker shareholders to share their views. The Members shared their views and sought information regarding certain aspects of operations of the Company.

Subsequent to the audio-visual presentation on the performance of the Company, Mr. Anup Bagchi, responded to the Members' queries/suggestions.

Thereafter, the Chairman authorised the Chief Financial Officer and the Company Secretary, severally, to declare the results of the remote e-voting as well as for the electronic voting done at the Meeting, by announcing the results as per the statutory timelines to the stock exchanges as well as by disseminating the results on the website of the Company along with the Scrutiniser's report. The Chairman then thanked the members for their support and announced that the electronic voting facility shall be kept open for 30 minutes.

After 30 minutes, Ms. Priya Nair announced that the time to cast the votes had lapsed and accordingly the electronic voting system was disabled and thereafter thanked the members for their participation. The meeting concluded at 1:30 P.M. (IST).

The items of business as mentioned in the Notice of the Meeting, were transacted through remote e-voting and through electronic voting system during the Meeting.

All the resolutions were passed with the requisite majority, as per Scrutinizer's Report enclosed herewith.

The above is for your kind information and records.

**For ICICI Prudential Life Insurance Company Limited**

**Priya Nair**  
**Company Secretary**  
**ACS 17769**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 26<sup>TH</sup>  
ANNUAL GENERAL MEETING OF ICICI PRUDENTIAL LIFE  
INSURANCE COMPANY LIMITED HELD THROUGH VIDEO  
CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

**ON**

**TUESDAY, JUNE 30, 2026 AT 11.00 A.M**

# **Alwyn D'Souza & Co.**

**Company Secretaries**

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]  
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;  
E-mail: [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

## **Report of the Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,  
The Chairman  
Of the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of ICICI Prudential Life Insurance Company Limited, held on Tuesday, June 30, 2026, at 11.00 a.m.

Dear Sir,

I, Alwyn D'Souza of M/s. Alwyn D'Souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **ICICI Prudential Life Insurance Company Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 26<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, June 30, 2026, at 11.00 a.m. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("AGM Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 26<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, June 30, 2026, at 11.00 a.m.

Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Kfin Technologies Limited Registrar & Share Transfer Agent ("RTA"), or CDSL / NSDL ("Depositories") / Depository Participants and has also been uploaded on the website of the Company. Further, in terms of Regulation 36 of the SEBI Listing Regulations, a letter containing the exact web-link of the website hosting the entire Integrated Annual Report has been sent to those Members whose e-mail addresses are not registered, at their addresses as recorded with the Company / RTA / Depositories / Depository Participants

- b) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 26<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depository Limited ("NSDL").
- d) The remote e-voting was concluded on Monday, June 29, 2026 (5:00 p.m. IST).
- e) At the 26<sup>th</sup> AGM of the Company held on Tuesday, June 30, 2026, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, June 30, 2026 at around 1.30 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.

- g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by NSDL.
- h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt:

- a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.
- b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Report of the Auditors

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	920	1363464832	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>930</b>	<b>1363531879</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	8813	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>22</b>	<b>8813</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

**To declare dividend on equity shares.**

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	929	1363473022	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>939</b>	<b>1363540069</b>	<b>99.99</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	120479	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>15</b>	<b>120479</b>	<b>0.01</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	835	1338002430	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>845</b>	<b>1338069477</b>	<b>98.14</b>

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	119	25309549	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>119</b>	<b>25309549</b>	<b>1.86</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To approve appointment of Chaturvedi & Co. LLP (Firm Registration No.: 302137E/E300286), as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 30th Annual General Meeting and payment of remuneration, for FY2027.**

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	878	1306292381	-
E-voting during the AGM	9	48547	-
<b>TOTAL</b>	<b>887</b>	<b>1306340928</b>	<b>95.80</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	57301120	-
E-voting during the AGM	1	18500	-
<b>TOTAL</b>	<b>67</b>	<b>57319620</b>	<b>4.20</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

**To consider the remuneration of M. P. Chitale & Co. (Firm Registration No.: 101851W), for FY2027.**

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	911	1363590786	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>921</b>	<b>1363657833</b>	<b>100.00</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	2715	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>33</b>	<b>2715</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

To consider the assignment of the audit of financial statements of the Company's IFSC Insurance Office (IIO) at Gujarat International Finance Tec-City, to M. P. Chitale & Co. (Firm Registration No.: 101851W), from FY2026 to FY2028 and payment of remuneration, for FY2026 and FY2027.

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	911	1363590747	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>921</b>	<b>1363657794</b>	<b>100.00</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	2754	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>33</b>	<b>2754</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:**

**To consider the audit remuneration of Walker Chandiok & Co. LLP (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider of the Business Responsibility and Sustainability Core Report of the Company for FY2026.**

(i) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	914	1363583928	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>924</b>	<b>1363650975</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	9573	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>31</b>	<b>9573</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:**

**To approve the material related party transactions of the Company with ICICI Bank Limited for FY2028.**

(i) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (*)	905	308466425	-
E-voting during the AGM (*)	9	40447	-
<b>TOTAL</b>	<b>914</b>	<b>308506872</b>	<b>100.00</b>

*(\*) Votes of 9 folios holding 317545912 shares and voted in favour have not been considered since they are related party to the resolution.*

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	2258	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>29</b>	<b>2258</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

9. **RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION:**

**To approve the material related party transactions of the Company with ICICI Securities Primary Dealership Limited for FY2028.**

(ii) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (*)	904	308466341	-
E-voting during the AGM (*)	9	40447	-
<b>TOTAL</b>	<b>913</b>	<b>308506788</b>	<b>100.00</b>

*(\*) Votes of 9 folios holding 317545912 shares and voted in favour have not been considered since they are related party to the resolution.*

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	2342	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>30</b>	<b>2342</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**10. RESOLUTION NO. 10 AS AN ORDINARY RESOLUTION:**

**To approve the remuneration of Mr. Anup Bagchi, Managing Director and CEO with effect from April 1, 2026.**

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	882	1360957632	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>892</b>	<b>1361024679</b>	<b>99.88</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	1636291	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>62</b>	<b>1636291</b>	<b>0.12</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**11. RESOLUTION NO. 11 AS AN ORDINARY RESOLUTION:**

**To consider the remuneration of Secretarial Auditor for FY2027.**

(ii) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	906	1363590561	-
E-voting during the AGM	10	67047	-
<b>TOTAL</b>	<b>916</b>	<b>1363657608</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	2838	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>36</b>	<b>2838</b>	<b>0.00</b>

(iii) **Invalid/abstain votes:**

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the foregoing, the Resolution No. (s) 1 to 11 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,  
Sincerely,  
For **Alwyn D'Souza & Co.**  
Company Secretaries



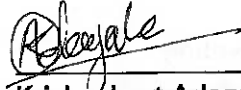
**Alwyn D'Souza**  
Proprietor  
FCS No.5559, CP No.5137  
[UDIN: F005559H000719107]

Place: Mumbai  
Date: June 30, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on June 30, 2026 at 1.30 p.m. (IST).



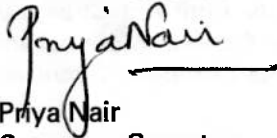
Edlon Dsouza  
B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



Krishnakant Adagale  
Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by:

For ICICI Prudential Life Insurance Company Limited



Priya Nair  
Company Secretary  
Membership No. ACS 17769

