September 19, 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: Declaration of remote e-voting results of postal ballot along with report issued by the Scrutinizer

We refer to the intimation dated August 13, 2026 and August 20, 2026.

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that the Members of the Company have approved the following special business, through the Postal Ballot process:

- The change in the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' and the consequential alterations in the Memorandum and Articles of Association, subject to applicable regulations.

The special resolution has been approved, with requisite majority, on the last date specified for remote e-voting i.e. September 19, 2026 (deemed date of approval of the Members).

The brief details of the alterations in Memorandum and Articles of Association as per Clause 14 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular dated January 30, 2026 are enclosed herewith as **Annexure A.**

The voting results as per Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report are enclosed herewith as **Annexure B.**

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

Thanking you,
Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

NAIR PRIYA SRIKUMAR

Digitally signed by NAIR PRIYA SRIKUMAR
Date: 2026.09.19 20:05:24 +05'30'

Priya Nair
Company Secretary
ACS 17769

Encl.: As above

Cc: Axis Trustee Services Limited, Debenture Trustee

Annexure A

Brief Details of the alterations in the Memorandum and Articles of Association

Subject to the requisite approvals and upon issuance of fresh certificate of incorporation by the Registrar of Companies, Ministry of Corporate Affairs and/ or any other regulatory authority,

a) the existing Clause I of the Memorandum of Association of the Company, shall be altered and substituted with the following clause:

The name of the Company is 'ICICI Life Insurance Limited'.

b) all other clauses of Memorandum and Articles of Association of the Company shall be altered by deleting the existing name of the Company, wherever appearing and substituting it with the new name of the Company i.e. 'ICICI Life Insurance Limited'

And consequentially, the new name of the Company i.e. 'ICICI Life Insurance Limited' shall be deemed substituted in all other documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the applicable laws.

Annexure B

	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	19-09-2026
Total number of shareholders on record date	330277
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,068,580,669	1,068,580,669	100.0000	1,068,580,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,068,580,669	100.0000	1,068,580,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	303,059,031	250,597,709	82.6894	250,597,709	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		250,597,709	82.6894	250,597,709	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	79,172,123	4,086,715	5.1618	4,078,872	7,843	99.8080	0.1919	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,086,715	5.1618	4,078,872	7,843	99.8081	0.1919	0	0
	Total	1,450,811,823	1,323,265,093	91.2086	1,323,257,250	7,843	99.9994	0.0006	0	0

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 ;**Website** : www.alwynjay.com

SCRUTINIZER'S REPORT

To
The Chairman
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
1089, ICICI Prulife Towers, Appasaheb Marathe Marg, Prabhadevi,
Mumbai - 400 025, India

Scrutinizer's Report on Postal Ballot process carried out through remote e-voting on resolutions specified in the Postal Ballot Notice dated August 13, 2026

Dear Sir,
SUB: SCRUTINIZER'S REPORT

I, **Alwyn D'Souza, proprietor** of **Alwyn D'Souza & Co**, Company Secretaries appointed as Scrutinizer by the Board of Directors of **ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED** for the purpose of scrutinizing the Postal Ballot process for seeking approval of its Members through Postal Ballot only by way of voting through electronic means (remote e-voting) on the resolutions as specified in the Postal Ballot Notice dated August 13, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 PM IST on Saturday, September 19, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot through voting by electronic means.

My responsibility as the Scrutinizer is restricted to prepare a report of the votes cast in favour/against on the resolution contained in the Postal Ballot Notice dated August 13, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, General Circular dated September 22, 2025 issued by Ministry of Corporate Affairs read with other relevant Circulars (MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the Master Circular dated January 30, 2026, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable circulars, laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for seeking consent/approval through Postal Ballot only by way of voting through electronic means (remote-voting) on the resolutions as set out hereunder.

2. The Company has on Thursday, August 20, 2026 dispatched Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar to an Issue and Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited ("NSDL") as on Friday, August 14, 2026 i.e. the cut-off date. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the relaxations provided in this regard under the MCA Circulars.

3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express, All India editions', ('English Newspaper') and Loksatta, Mumbai edition' ('Marathi Newspaper') on Tuesday, August 18, 2026 informing the Members of postal ballot process and encouraging them to update their email id and related details to receive the postal ballot notice. An advertisement was also published on Friday, August 21, 2026 informing about the completion of dispatch of Postal Ballot notice, to the Members along with other related matters mentioned therein.

4. The Remote e-voting facility was provided by National Securities Depository Limited "NSDL". The Postal Ballot remote e-voting period commenced on Friday, August 21, 2026 (9:00 AM IST) and ended on Saturday, September 19, 2026 (5:00 PM IST).

5. After the time fixed for closing of the e-voting, the votes were unblocked on September 19, 2026 at 5.00 PM IST in the presence of two witnesses (named at the end of this report) who are not in the employment of the Company, on the e-voting portal of ('NSDL') i.e. https://www.evoting.nsdl.com/ and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. The data for the purpose of verification of the number of Members eligible to vote was taken as of Friday, August 14, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.

7. This report is based on votes cast through remote e-voting, which was downloaded from the NSDL portal i.e., https://www.evoting.nsdl.com/

8. The results of the remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated August 13, 2026 are as follows:

1. RESOLUTION NO. 1: SPECIAL RESOLUTION

Change of Name of the Company and consequent alterations in the Memorandum of Association and Articles of Association of the Company:

RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s) made thereunder, the provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and subject to the approval of Registrar of Companies, Ministry of Corporate Affairs, Central Government, the Insurance Regulatory and Development Authority of India, the Stock Exchange(s) and other appropriate regulatory and statutory authorities, as may be applicable, the consent of the Members of the Company, be and is hereby accorded to change the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' and consequent alterations to the Memorandum and Articles of Association.

RESOLVED FURTHER THAT subject to the requisite approvals and upon issuance of fresh certificate of incorporation by the Registrar of Companies, Ministry of Corporate Affairs and/ or any other regulatory authority,

(a) the existing Clause I of the Memorandum of Association of the Company, be altered and substituted with the following clause:

The name of the Company is 'ICICI Life Insurance Limited'.

(b) all other clauses of Memorandum and Articles of Association of the Company be altered by deleting the existing name of the Company, wherever appearing and substituting it with the new name of the Company i.e. 'ICICI Life Insurance Limited' and consequentially,

(c) the new name of the Company i.e. 'ICICI Life Insurance Limited' shall be deemed substituted in all other documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the applicable laws.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) and / or the Company Secretary of the Company, be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Insurance Regulatory and Development Authority of India, the Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,875	**132,32,57,250**	**99.999**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	**7,843**	**0.001**

(iii) **Invalid** votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
0	**0**

Based on the foregoing, I hereby confirm that the above Resolution No.1 is passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of above results and once the Chairman approves and sign the Minutes.

For **Alwyn D'Souza & Co.**
Company Secretaries

Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H001542523]

Place: Mumbai
Date: September 19, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting portal of the National Securities Depository Limited ('NSDL') ie., https://www.evoting.nsdl.com/ in our presence at 5.00 PM IST on September 19, 2026.

Edlon Dsouza	**Krishnakant Adagale**
B/508, Shree Girnar Tower CHSL	Row House No.18,
Saibaba Nagar,	Mansi Row Co.op Hsg Soc Ltd
Mira Road East,	Kashigaon, Mira Road East,
Thane 401107	Thane 401107

Countersigned by:
For **ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED**

NAIR PRIYA SRIKUMAR
Digitally signed by NAIR PRIYA SRIKUMAR
Date: 2026.09.19 19:43:45 +05'30'

Priya Nair
Company Secretary
Membership No. ACS 17769

Place: Mumbai
Date: September 19, 2026