

August 13, 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: Initiation of the Postal Ballot process

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, have today, at 7:32 p.m., approved a Postal Ballot process for seeking Members' approval through a special resolution, for change in the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' and the consequential amendments in the Memorandum and Articles of Association, subject to applicable regulations.

The Notice of Postal Ballot shall be circulated in due course, through permitted mode to all the shareholders whose names appear on the Register of Members as on Friday, August 14, 2026.

Kindly 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, Debenture Trustee