



TCI EXPRESS

LEADER IN EXPRESS

Dated: 05.06.2024

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 540212 | Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Symbol: TCIEXP |
|--|---|

Sub: Newspaper Publication

Ref: Notice for transfer of equity shares of the Company to IEPF

Dear Sir/Madam,

Please find attached copies of notices published in the Financial Express and Nav Telangana newspapers on June 04, 2024, in accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These notices pertain to the transfer of equity shares of the Company, concerning final dividend declared in the financial year 2016-17, which have not been paid or claimed for seven consecutive years, to the Investor Education and Protection Fund ('IEPF') Authority.

Please be informed that the reminders letters in this regard, are also being sent to the shareholders regarding intimation about unclaimed shares and dividend due for transfer to the IEPF, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly acknowledge receipt and include this information in your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

JSW Steel Limited
 CIN : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

| Folio No | Name/Joint Names | Share Certificates | | | No. of Shares |
|------------|-----------------------|--------------------|------------|------------|---------------|
| | | Certificate No(s) | From | To | |
| JSW0722348 | IBRAHIM ABDUL AHAR | 2595178 | 2396702831 | 2396703830 | 1000 |
| JSW0723462 | VINOD KUMAR BHATIA | 2610532 | 2398290271 | 2398291270 | 1000 |
| JSW0808517 | NIRAJ GUPTA | 2688831 | 2412923331 | 2412924700 | 870 |
| JSW0815053 | K P CHAKKACHAN | 2689634 | 2413848121 | 2413854120 | 6000 |
| JSW0713681 | JAYA PANT B M PANT | 2443192 | 2381203651 | 2381204650 | 1000 |
| JSW0445882 | SURENDRA BERIWALA | 2663994 | 2409579001 | 2409580090 | 1090 |
| JSW0386850 | CHANDRAKANT BODIWALA | 2573235 | 2393764971 | 2393765580 | 1610 |
| JSW0319584 | KAMAL GOVAL | 2464660 | 2383638881 | 2383640540 | 1660 |

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai
 Date : 04-06-2024

For JSW Steel Limited
 Sd/-
 Lancy Varghese
 Company Secretary

TRIVENI ENGINEERING & INDUSTRIES LIMITED
 CIN : L15421UP1932PLC022174
 Regd. Office: A-44, Hosiery Complex, Phase - II Extn., Noida - 201 305, U.P.
 Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector-18A, Noida, U.P. - 201301
 Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the members pursuant to the provisions of Section 124(B) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more, since the payment of Interim Dividend for Financial Year 2017-18, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company's website i.e. www.trivenigroup.com

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **30th August, 2024**. In case the Company does not receive any communication from the concerned shareholder by **30th August, 2024** the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. C. Shobha Anand, Deputy Vice President at M/s KFin Technologies Limited Unit: Triveni Engineering & Industries Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Tel: 040 6716 2222 email id: einward.ris@kfin.tech.com

For Triveni Engineering & Industries Ltd.
 Sd/-
 Geeta Bhalla
 Group Vice President & Company Secretary
 M. No. A9475

Place: Noida (U.P.)
 Date: 4th June, 2024

Pharmaids Pharmaceuticals Limited
 CIN: L52520KA1989PLC173979
 Registered Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 (INDIA) Phone: 080-49784319, E-mail: compliance@pharmaids.com, Website: www.pharmaids.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, to be passed by the members of the Company (as on the Cut-off date), through Postal Ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following resolutions:

| Res. No. | Particulars |
|----------|---|
| 1 | To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm") |
| 2 | To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita") |
| 3 | To approve Material Related Party Transaction limits with Sri Lavbio Diet Private Limited ("Sri") |
| 4 | To approve Material Related Party Transaction limits with Spring Labs ("The firm"/"Spring") |
| 5 | To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited. |
| 6 | To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited |
| 7 | To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Sri Lavbio Diet Private Limited ("Sri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited |
| 8 | To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited |
| 9 | To approve Material Related Party Transaction limits between Spring Labs and Sri Lavbio Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited |
| 10 | To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited. |
| 11 | To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited. |
| 12 | To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited |
| 13 | To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013 |
| 14 | To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013. |
| 15 | To approve creation of charges on assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made to be made under section 180(1)(c) of the Companies Act, 2013. |

Pursuant to MCA Postal Ballot Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 06, 2024 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on May 31, 2024 (Cut-off date). The said notice is also available on the website of the Company www.pharmaids.com/, website of BSE Limited www.bseindia.com/ and on the website of CDSC www.evotingindia.com. In accordance with the provisions of MCA Circulars, Members can vote only through E-Voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Cut-off date. Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot notice only for information purposes only. The Company has engaged the services of Central Depositories Services Limited ("CDSC") for facilitating e-voting. The e-voting facility will be available during the following period:

| Cut-off date for eligibility to vote | May 31, 2024 |
|--------------------------------------|---------------------------|
| Commencement of e-voting | June 05, 2024 at 9.00 A.M |
| Conclusion of e-voting | July 04, 2024 at 5.00 P.M |

The e-voting facility will be disabled by CDSC immediately after 5.00 p.m. IST on Thursday, July 04, 2024, and will be disallowed thereafter.

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with the Registrar, by referring to their website: <https://www.vccil.com/index.html>

The Board has appointed Mr. Kashinath Sahu, Practicing Company Secretary (Membership No.FCS 4790, COP No. 4807), Hyderabad, Practising Company Secretary, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within Two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Monday, July 08, 2024. In case of any queries or issues regarding E-Voting from the CDSC E-Voting System, you can write an email to helpdesk.evoting@cdscindia.com or contact at 022-23058738 and 022-23058542/43 All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSC), Wing-A, 25th Floor, Marathon Future, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an Email to helpdesk.evoting@cdscindia.com or call on 022-23058542/43.

For Pharmaids Pharmaceuticals Limited
 Sd/-
 Kaushik Kumar
 Company Secretary

June 03, 2024
 Bengaluru, India

INOX WIND ENERGY LIMITED
 Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh
 CIN: L40106HP2020PLC010065 | Tel/ Fax: 01975-297843 | Website: www.iwel.co.in | Email: investors.iwel@inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 7th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 7th (Seventh) Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 27th June, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 7th EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 7th EGM is also available on the websites of the Company; www.iwel.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the EGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, 20th June, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice of 7th EGM | 4th June, 2024 |
| Date and time of commencement of remote e-Voting | 24th June, 2024 at 09:00 A.M. (IST) |
| Date and time of end of remote e-Voting | 26th June, 2024 at 05:00 P.M. (IST) |
| Date of e-Voting during EGM | 27th June, 2024 |
| Date of declaration of result | Within 2 working days of conclusion of EGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-Voting may contact Ms. Pallavi Mhatre, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ID: evoting@nsdl.co.in or call at 022 48867000/24997000.

By Order of the Board
 For Inox Wind Energy Limited
 Sd/-
 Uday Shankar Prasad
 Company Secretary

Place : Noida
 Date : 4th June, 2024

INOX WIND LIMITED
 Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
 CIN: L31901HP2009PLC031083 | Tel/ Fax: 01975-272001 | Email: investors.iwel@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 12th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 27th June, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 12th EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 12th EGM is also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the EGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, 20th June, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

| Particulars | Date |
|--|--|
| Date of completion of dispatch of Notice of 12th EGM | 04th June, 2024 |
| Date and time of commencement of remote e-Voting | 24th June, 2024 at 09:00 A.M. (IST) |
| Date and time of end of remote e-Voting | 26th June, 2024 at 05:00 P.M. (IST) |
| Date of e-Voting during EGM | 27th June, 2024 |
| Date of declaration of result | Within 2 working days of conclusion of EGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-Voting may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL on evoting@nsdl.co.in.

By Order of the Board
 For Inox Wind Limited
 Sd/-
 Deepak Banga
 Company Secretary

Place : Noida
 Date : June 05, 2024

TCI EXPRESS
 LEADER IN EXPRESS
 Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers S.P. Road, Secunderabad-500003 (TG)
 Corp. Office: TCI House, 69, Institutional Area, Sector-32, Gurugram-122001, Haryana
 Tel.: +91 124 2384090-94. E-mail: secretarial@tclexpress.in, Website: www.tclexpress.in

TCI EXPRESS LIMITED
 CIN: L62200TG2008PLC061781

NOTICE

Transfer of equity shares to the Investor Education And Protection Fund (IEPF) Authority [For Kind attention of equity Shareholders]

Notice is hereby given that, pursuant to the provisions of Companies Act, 2013 ("the Act") and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares of those Members, who have not claimed/encashed dividend for last seven consecutive years or more, commencing from the final dividend for the FY 2016-17, are liable to be transferred by the Company to the demat account of IEPF authority (Authority).

Adhering to the requirement of the Act and IEPF Rules, individual notice and reminders being sent to the concerned shareholders, whose dividend and equity shares associated with said dividend, are liable to be transferred to the Authority on **September 06, 2024**. The Company has also uploaded the full details of such shareholders on its website at www.tclexpress.in. The Shareholders are requested again to claim the dividend and equity shares including all benefits occurring on such shares on or before **August 30, 2024**, by making application to the Company.

Any claim made after the above-mentioned date shall be considered invalid and will not be taken on record and no claim shall lie against the Company thereafter and, with a view to comply with the aforesaid IEPF Rules, the Company shall transfer the unclaimed dividend (along with corresponding equity shares of dividend) to the demat account of IEPF authority, as per procedure set out under the Rules.

The Shareholders may note that unclaimed dividend and equity shares linked to said dividend, can be claimed back from the IEPF authority, after complying with the procedure set out in IEPF Rules.

In case the Shareholders have any queries on the subject matter, they may contact to the Company and its Registrar and Transfer Agents (RTA) as per given particulars:

| Name | TCI Express Limited (Company) | KFin Technologies Limited (RTA) |
|---------|--|---|
| Address | TCI House, Plot No. 69, Sector-32, Institutional Area, Gurugram-122001 | Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad-500 032 |
| Contact | Tel: 91-124-238-4090-94 | Tel: 040 - 67161500, Fax: 040 - 23001153 |
| E-mail | secretarial@tclexpress.in | einward.ris@kfin.tech.com |

For TCI EXPRESS LIMITED
 Sd/-
 Priyanka
 Company Secretary and Compliance Officer

Place : Gurugram
 Date : June 04, 2024

ICICI PRUDENTIAL
 LIFE INSURANCE
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
 CIN: L66010MH2000PLC127837
 Registered Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
 Tel: 022 4039 1600; Fax: 022 2437 6638, Website: www.iciciprulife.com; Email: investor@iciciprulife.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

The Members of the ICICI Prudential Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on Tuesday, June 4, 2024, dispatched the Notice of the 24th Annual General Meeting ("Notice of AGM") dated May 30, 2024, through e-mail, to all the Members whose names appear in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on Friday, May 31, 2024 and whose email address is registered with the Depository Participant(s)/Registrar and Share Transfer Agent / Company in accordance with the Ministry of Corporate Affairs ("MCA") and Securities And Exchange Board of India ("SEBI") circulars and other applicable statutory requirements.

The MCA and SEBI have granted relaxation from dispatching physical copies of the notice of AGM and Annual Report to the members for AGMs conducted till September 30, 2024. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) or amendment (s) thereof for the time being in force). The physical copy of the Notice of AGM and Annual Report will be sent to those Members who request for the same.

Members are requested to note the following information and instructions, in this regard:

- The 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, June 28, 2024, at 3.00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is sent to the Members at their registered email address.
- The Notice of AGM is also available on the Company's website at <https://www.iciciprulife.com/about-us/shareholder-information/notices.html?ID=about-notice> and the Annual Report can be accessed at <https://www.iciciprulife.com/about-us/investor-relations/financial-information.html?ID=about-2>
- The Notice and Annual Report are also available on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
- Members who have not yet registered their e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
 - Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (KFin); Any such changes effected by the DPs will be used by the Company for payment of dividends from time to time; and
 - Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc are requested to furnish/update their details with the Company's RTA, KFin, at einward.ris@kfin.tech.com with a copy to the Company at investor@iciciprulife.com or at the following address of the RTA: KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 . Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for the same is set out in the Notice of AGM and is also available on the Company's website at www.iciciprulife.com under the section About Us-Shareholder Information-Notices.
- Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialised/ physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.
- Pursuant to the requirements under the aforementioned act, rules, regulations and the circulars, the items of business to be transacted at the 24th AGM shall be transacted through electronic means. The Members (holding shares both in physical and in electronic form) are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system through remote e-voting prior to the date of the AGM. For those shareholders who could not cast their vote prior to AGM using remote e-voting facility, would also be given an opportunity to cast their vote electronically during the AGM.
- The remote e-voting period commences at 9.00 a.m. IST on Tuesday, June 25, 2024, and will end at 5.00 p.m. IST on Thursday, June 27, 2024. Only those members whose name is recorded in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on the cut-off date for e-voting i.e. Friday, June 21, 2024 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting either during the e-voting period mentioned above or at the AGM. At the end of the remote e-voting period, the facility shall forthwith be blocked.
- Any person, holding securities in physical form and non-individual shareholders holding securities in dematerialised mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date for e-voting i.e. Friday, June 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. In case of Individual Shareholders holding securities in dematerialised mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date for e-voting i.e. Friday, June 21, 2024, may follow the steps mentioned in the Notice of AGM under 'Access to NSDL e-Voting system'.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at www.evoting.nsdl.com, by using their remote e-voting login credentials provided by NSDL. Members are encouraged to use this facility of live webcast through laptops for better experience.
- Members are further requested to note that:
 - The remote e-voting module shall be disabled post 5.00 p.m. IST on Thursday, June 27, 2024;
 - Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again;
 - All Members, whether they have cast their vote or not, are encouraged to attend/participate at the AGM through VC/OAVM;
- In case of any query or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com Tel: 022-4886 7000, who will address any query or grievance connected with e-voting. Alternatively, Members may also write to Ms. Priya Nair, Company Secretary at investor@iciciprulife.com or can reach out at telephone no.: 022 4039 1600.
- The final dividend for the financial year ended March 31, 2024 at the rate of ₹0.60 per equity share of face value of ₹10 each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members who hold shares:
 - in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Thursday, June 13, 2024;
 - 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 on Thursday, June 13, 2024.

As per the Income-tax Act, 1961, ("the Act"), dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the prescribed rates from the dividend. The TDS rate will be based on various factors like category, residential status, availability of PAN, the documents submitted by Members and accepted by the Company etc. Further, higher rate of TDS would be applicable in case of specified person as per Section 206AB of the Act. A detailed communication is being sent in this regard to all the shareholders who have registered their email IDs with their respective Depository Participant (DPs). In case of any queries related to TDS, the Members may contact KFin, RTA of the Company at einward.ris@kfin.tech.com with a copy to investor@iciciprulife.com or at the address of RTA of the Company stated hereinabove, quoting the DP ID & Client ID/Folio No. For more details, Members are requested to refer to the Instructions mentioned in the Notice of the AGM.

For ICICI Prudential Life Insurance Company Limited
 Sd/-
 Priya Nair
 Company Secretary
 ACS 17769

Place: Mumbai
 Date: June 4, 2024

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