

April 18, 2024

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: Intimation under Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our intimation dated March 27, 2024, of the Board Meeting of the Company to be held on April 23, 2024, for consideration of the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

In continuation thereof, please be informed that the Board of Directors of the Company, at the same meeting, shall also *inter-alia* consider recommendation of dividend, if any, for the financial year ended March 31, 2024.

The above is for your kind information and records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

**Sonali Chandak**  
**Company Secretary**  
**ACS 18108**