

June 21, 2023

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 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Please be informed that the 23rd Annual General Meeting (AGM) of ICICI Prudential Life Insurance Company Limited ('the Company') for FY2023 will be held on Friday, July 28, 2023 at 3.00 p.m. IST through Video Conference/Other Audio Visual Means facility, without the physical presence of the shareholders at a common venue.

The Board of Directors at its Meeting held on April 20, 2023, have recommended payment of final dividend of ₹ 0.60/- per equity share of face value of ₹ 10 each, to the shareholders of the Company which shall be considered by them at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 14, 2023 to Friday, July 28, 2023 (both days inclusive) for the purpose of determining the eligibility of shareholders to receive the final dividend for the financial year ended March 31, 2023.

Payment of dividend on equity shares, if approved, at the AGM would be paid to those shareholders who hold shares:

- i. 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, July 13, 2023.
- ii. 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, July 13, 2023.

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

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

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