

June 10, 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 of the date of Annual General Meeting**

Please be informed that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, July 28, 2023 at 3.00 p.m. IST, through Videoconference (VC)/Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs.

Notice of the 23<sup>rd</sup> AGM along with Annual Report for FY2023 will be circulated in due course.

Please take the above information on records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

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