

May 15, 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 of the date of Annual General Meeting

Please be informed that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, June 28, 2024 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. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs.

Notice of the 24th AGM along with Annual Report for FY2024 will be circulated in due course, through permitted mode.

Please take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108