

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

Policy on archival of disclosure of material information/ events made to Stock Exchanges

Background

ICICI Prudential Life Insurance Co. Ltd. (the Company) has framed a Policy for determination of materiality for events/ information and disclosure thereof to the stock exchange (Policy for determination of Materiality) as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Regulations), for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in the Listing Regulations.

Regulation 30(8) and Regulation 51(3) of the Listing Regulations requires the Company to disclose on its website all such events or information which have been communicated to stock exchange(s) under these Regulations, such information which has been communicated to the stock exchanges shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company, which will also be disclosed on its website.

Further, as per Regulation 51 (1) of Listing Regulations, the Company is required to promptly inform the stock exchange(s) of all information having bearing on the performance/operation of the listed entity, price sensitive information or any action that shall affect the payment of interest or dividend or redemption of non-convertible securities.

As per Regulation 51(2) of Listing Regulations, the listed entity who has listed non-convertible securities shall make disclosures as specified in Part B of Schedule III.

In line with the above, the Company shall adopt the following policy for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 and Regulation 51 of the Listing Regulations.

Archival Process

1. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 and Regulation 51 of the Listing Regulations will be hosted on the website of the Company under the section titled “*Investor Relations*” for a period of five years and thereafter it will be shifted to the section titled “*Archives*” hosted on the website of the Company. The above mentioned disclosures of information and events in the section titled “*Archives*” shall be retained permanently as per Records Maintenance Policy of the Company.
2. This policy will be reviewed at least annually and amended, as and when required by any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.
3. Adoption of this Policy shall be communicated to the Stock Exchange(s) where the Company’s Equity Shares are listed.

****Last Reviewed and approved by the Board in its Meeting dated April 23, 2024.***