

March 20, 2024

General Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
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: Newspaper publication – Intimation of Postal Ballot**

Please find enclosed herewith a copy of the notice published in the newspapers i.e. Financial Express, all India editions and Loksatta, Mumbai edition, on March 20, 2024 (both newspapers also having electronic editions), wherein the Company has intimated its Members about the proposed Postal Ballot seeking shareholders' approval for the appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company.

You are requested to take note of the same.

Thanking you,

Yours sincerely,

For **ICICI Prudential Life Insurance Company Limited**

**Sonali Chandak**  
Company Secretary  
ACS 18108

Encl.: As above



