

August 22, 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 Postal Ballot and Cut-off Date**

We refer to our earlier intimation on the Change in Directorate. In continuation thereto, please be informed that the Board of Directors of the Company through its resolution dated August 22, 2023 have approved Postal Ballot process for seeking Members' approval for the Special Business of appointment of Mr. Solmaz Altin (DIN: 08206960) as a Non-Executive Director of the Company by way of an Ordinary Resolution.

The Notice of Postal Ballot shall be circulated in due course, through electronic mode to all the Members whose names appear on the Register of Members/the Register of Beneficial Owners maintained by National Securities Depository Limited and Central Depository Services (India) Limited/the Company/Registrar and Share Transfer Agent, as the case may be, as on Tuesday, August 22, 2023.

Please take the above information on records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

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