



L I F E I N S U R A N C E

February 19, 2022

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

Please be informed that the Board of Directors of the Company at their meeting, held today have, *inter alia*, agreed that Members' approval be sought through Postal Ballot, on items of Special Business pertaining to material related party transactions that the Company may enter in FY2023, with related parties, in the ordinary course of business and at arms' length basis, in compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of Postal Ballot shall be circulated on Monday, February 21, 2022, through electronic mode to all 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 case may be, as on Tuesday, February 15, 2022 (Cut-off Date).

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

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com

CIN : L66010MH2000PLC127837