

June 4, 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: Newspaper advertisement confirming dispatch of the Notice of the Annual General Meeting**

This is further to our letter dated June 3, 2022, pertaining to the Notice of 22<sup>nd</sup> Annual General Meeting ("Notice of AGM"), sent to the shareholders of the Company.

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 June 4, 2022, regarding the dispatch of the Notice of AGM of the Company through electronic means, e-voting information and book closure period, alongwith other relevant information, to the eligible Members of the Company.

The above is for your kind information and records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



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

Encl.: As above

## Sebi allows virtual annual meetings for InvTs, REITs till December



PRESS TRUST OF INDIA  
New Delhi, June 3

SEBI ON FRIDAY allowed infrastructure investment trusts (InvTs) and real estate investment trusts (REITs) to conduct annual meetings of their unitholders and other meetings through video-conferencing and other audio-visual means till the end of December.

The circular came after Sebi received representations from REITs/InvTs to further extend the facility to conduct annual meetings and other meetings of unitholders through video-conferencing (VC) or through other audio-visual means (OAVM).

The Ministry of Corporate Affairs (MCA) last month extended the facility of holding AGMs and EGMs through VC/OAVM till December 31, 2022.

"Accordingly, it has been decided to extend the facility to conduct annual meetings of unitholders in terms... of Sebi (REIT) Regulation... Sebi (InvT) Regulations... and meetings other than annual meeting, through VC or OAVM till December 31, 2022," Sebi said in a circular. For conducting such meetings, they need to comply with the procedure prescribed by the regulator.

### Sebi strengthens investor grievance redressal mechanism

Sebi on Friday came out with a new framework for investor grievance redressal mechanism as part of its effort to strengthen the process. The new mechanism will come into effect from July 1, Sebi said in a circular.

For any dispute between the member and client relating to transactions in a stock exchange, which is of civil nature, the complainant or member is required to first refer the complaint to the investor grievance redressal mechanism (IGRC) and/or to the arbitration mechanism provided by the bourse before resorting to other remedies available under any other law, Sebi said.

## Manimekhalai is new MD of Union Bank

PRESS TRUST OF INDIA  
New Delhi, June 3

THE GOVERNMENT HAS appointed A Manimekhalai as managing director of Union Bank of India and Swaroop Kumar Saha as head of Punjab & Sind Bank. The notifications in this regard were issued by the Department of Financial Services on Friday.

Canara Bank executive director Manimekhalai replaced Rajkiran Rai G, who retired on May 31 after a five-year stint. With her assuming charge, Manimekhalai becomes the first woman managing director of Union Bank of India.

Manimekhalai, an MBA degree holder from Bangalore University, joined erstwhile Vijaya Bank as an officer in 1988. Prior to being elevated as ED of Canara Bank, she was general manager of Vijaya Bank and headed the Bangalore north region.

She was instrumental in devising and implementing strategic policies, covering core areas like strategic planning, setting organisational goals, growth strategies, action plans, compliance, internal control, etc, Union Bank of India said in a statement.

Saha, who is the executive director of Punjab National Bank (PNB), will replace S Krishnan, who also superannuated on May 31.

The BBB had recommended their names for appointment in March.

## RBI slaps ₹27.5-lakh penalty on Punjab & Sind Bank

THE RESERVE BANK of India on Friday said it has imposed a penalty of ₹27.5 lakh on Punjab & Sind Bank for non-compliance with certain directions issued by it on

'external benchmark-based lending'.

A statutory examination of Punjab & Sind Bank revealed non-compliance with the directions, inter-alia, to the

extent that the bank linked certain floating rate retail loans and floating rate loans to micro and small enterprises, extended by it after October 1, 2019, to MCLR,

instead of an external benchmark, the RBI said.

A show cause notice was issued to the bank by the regulator.

—PTI



## PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719  
Reg. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070 Phone: (+91-22) 3802 3000 / 4000; Fax: (+91-22) 3802 3084; Email: complianceofficer.pel@piramal.com; Website: www.piramal.com

IN THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH, COURT II  
COMPANY APPLICATION NO. CA (CAA) 119/MB/2022

In the matter of the Companies Act, 2013;  
And

In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013;

And

In the matter of Composite Scheme of Arrangement amongst Piramal Enterprises Limited, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors.

Piramal Enterprises Limited  
[CIN: L24110MH1947PLC005719], a public limited company, incorporated under the Companies Act, 1913, having its registered office at Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra - 400070  
Piramal Pharma Limited  
[CIN: U24297MH2020PLC338592]  
Convergence Chemicals Private Limited  
[CIN: U24100MH2014PTC373507]  
Hemmo Pharmaceuticals Private Limited  
[CIN: U17100MH1979PTC021857]  
PHL Fininvest Private Limited  
[CIN: U67120MH1994PTC078840]

...Applicant Company 1 / Amalgamated FS Company / Demerged Company

...Applicant Company 2 / Amalgamated Pharma Company / Demerged Company

...Applicant Company 3 / Amalgamating Pharma Company 1

...Applicant Company 4 / Amalgamating Pharma Company 2

...Applicant Company 5 / Amalgamating FS Company

### NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS (INCLUDING DEBENTURE HOLDERS) AND UNSECURED CREDITORS CONVENED PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL ("Tribunal Convened Meetings")

Notice is hereby given that by an order dated May 12, 2022, the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has, *inter alia*, directed that separate meetings of the equity shareholders, secured creditors and unsecured creditors of Piramal Enterprises Limited ("Company" or "Applicant Company 1") be convened and conducted for the purpose of considering, and if thought fit, approving, the Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors ("Scheme"), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said Order and as directed therein, notice is hereby given that separate meetings of the equity shareholders, secured creditors and unsecured creditors of Applicant Company 1 will be held, as per the details mentioned below:

| Class of Meetings   | Day, Date of Meetings   | Time (IST) | Mode/Venue  | Remote e-voting start and end time   |
|---------------------|-------------------------|------------|---|--|
| Equity Shareholders | Tuesday<br>July 5, 2022 | 10:00 a.m. | Through video conferencing or other audio visual means ("VC/OAVM")                                      | Start time: 9 a.m. (IST),<br>Saturday, July 2, 2022<br>End time: 5 p.m. (IST),<br>Monday, July 4, 2022 |
| Secured Creditors   | Tuesday<br>July 5, 2022 | 11:30 a.m. | Y. B. Chavan Centre, General Jagannathrao Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai - 400 021. | Not Applicable   |
| Unsecured Creditors | Tuesday<br>July 5, 2022 | 12:30 p.m. |   | Start time: 9 a.m. (IST),<br>Saturday, July 2, 2022<br>End time: 5 p.m. (IST),<br>Monday, July 4, 2022 |

The facility for casting vote by remote e-voting will be disabled after the end time, as mentioned above, for the respective meetings where the facility is made available.

The Applicant Company 1 has completed dispatch of the notice of the respective meetings along with the Scheme and explanatory statement under Section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with other enclosures that form part of the notice ("Notice") on June 2, 2022 to the respective equity shareholders, secured creditors and unsecured creditors of Applicant Company 1 through e-mail at the address that is registered with Applicant Company 1 / Depository Participants ("DP") / Registrar and Share Transfer Agent and through registered post / courier in the event e-mail service was not possible. The aforesaid documents have been made available on the websites of (a) the Company at [www.piramal.com](http://www.piramal.com) (b) BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and (c) National Securities Depository Limited ("NSDL") at [www.eservices.nsdcl.com](http://www.eservices.nsdcl.com) (except for the notice of the secured creditors).

The copy of notice of respective meetings can also be obtained free of charge from the Registered Office of Applicant Company 1 between 11:00 a.m. to 1:00 p.m. on any day (except Saturday, Sunday and public holidays) up to the date of the respective meetings. Alternatively, a request for obtaining an electronic/ soft copy of the Notice may be made by writing an email to Applicant Company 1 at [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com).

NCLT has appointed Mr. M. A. Kuvadia, former Regional Director of Ministry of Corporate Affairs as the Chairperson of all of the aforesaid meetings, including for any adjournment(s) thereof. Further, NCLT has also appointed Mr. Bhaskar Upadhyay (Membership No. 8663 and CP No. 9625) and failing him, Mr. Ainesh Jethwa (Membership No. 27990 and CP No. 19650) of M/s. N. L. Bhatia & Associates and M/s. Ainesh Jethwa & Associates, Practicing Company Secretaries, respectively, as the Scrutinizer for all the aforesaid meetings, including for any adjournment(s) thereof.

The Scheme, if approved at the Tribunal Convened Meetings will be subject to the subsequent approval of the NCLT.

Accordingly, the respective equity shareholders, secured creditors and unsecured creditors of Applicant Company 1 are requested to attend their respective meetings as per the abovementioned mode, date and time. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum.

#### Meeting of Equity Shareholders:

- Equity shareholders entitled to attend and vote may vote through remote e-voting facility prior to the meeting or through e-voting facility made available during the meeting.
- Since the meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meeting. However, institutional/corporate shareholders are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting and for participation in the meeting.
- The voting rights of shareholders shall be in proportion to their shares in the paid up Equity Share Capital of the Applicant Company 1 as on the cut-off date determined as per the applicable law.
- Any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [piramal.irc@linkintime.co.in](mailto:piramal.irc@linkintime.co.in).
- The equity shareholders whose e-mail addresses are not registered with the Company/DP, may register the same with Link Intime India Private Limited, Registrar & Transfer Agent ("RTA") of the Company. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice in detail.

#### Meeting of Secured Creditors and Unsecured Creditors (together referred as to "Creditors"):

- Secured creditors entitled to attend and vote may vote through ballot / polling paper made available during the meeting.
- Unsecured creditors entitled to attend may vote through remote e-voting facility prior to the meeting or through ballot / polling paper made available during the meeting.
- The voting rights of the Creditors shall be in proportion to the amount due in the name of the respective secured creditor or unsecured creditor as per the books of accounts of the Company as on April 30, 2022 ("Cut-off Date for Creditors").
- Only Creditors of the Company as on the Cut-off Date for Creditors may attend and vote either in person or by proxy (a proxy need not be a Creditor of the Company) at the meeting.
- Forms of proxy can be obtained at the Registered Office of Applicant Company 1. All proxies in the prescribed form must be deposited at the registered office of Applicant Company 1 not later than 48 (forty-eight) hours before the respective meetings of the creditors.
- Creditors whose email ids are not registered with the Applicant Company 1, may register the same by sending email to [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com).

Each eligible equity shareholder and unsecured creditor can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or through e-voting or ballot / polling paper (as applicable) during the meetings. In case a voter votes via more than one mode, i.e., casting vote by remote e-voting and also through e-voting or through ballot / polling paper during the meeting (as applicable), then vote cast through remote e-voting shall prevail. The vote cast during the meeting shall, in that case, be treated as invalid. In the case of the equity shareholders and unsecured creditors, those equity shareholders or unsecured creditors who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

The authorized representative of a body corporate which is an equity shareholder / secured creditor / unsecured creditor of Applicant Company 1 may attend and vote at the meeting, provided an authority letter/ power of attorney / copy of the resolution passed by its board of directors as per Section 113 of the Act or other governing body of such corporate authorizing such person to attend and vote at the meeting as its representative, and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to the Scrutinizer at [bhaskar@nlba.in](mailto:bhaskar@nlba.in) with a copy marked to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) (in case of e-voting facility) and to Applicant Company 1 at [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com) not later than 48 (forty-eight) hours before the time scheduled for holding the respective meetings.

Applicant Company 1 has appointed NSDL to provide facility for remote e-voting and evoting during the meetings (as relevant), as well as to provide the facility for participation by equity shareholders in their meeting through VC/OAVM. In case of any difficulty in attending the meeting through VC/OAVM or accessing the facility for remote e-voting and e-voting during the meetings (as relevant), you may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com), or call on the toll-free no.: 1800-1020-990 / 1800-222-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The detailed instructions for attending the meetings (physically at the venue and through VC/OAVM as applicable) and casting of votes (through remote e-voting prior to the meeting, and ballot / polling paper / e-voting during the meetings as applicable) has been mentioned in the notice of the respective meetings.

The results of the voting of respective meetings will be announced and the same would be displayed on the website of Applicant Company 1 at [www.piramal.com](http://www.piramal.com) (of all meetings), on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL at <https://eservices.nsdcl.com> (of meetings of equity shareholders and unsecured creditors) within 2 (two) working days from conclusion of the respective meetings, upon receipt of the Scrutinizer's Report.

Sd/-

Dated : June 2, 2022

Place : Mumbai

Mr. M. A. Kuvadia

Chairperson appointed for the Meeting

OFFICE OF THE ADDL. CHIEF ENGINEER M-3  
DY. SUPERINTENDING ENGINEER (T) M-3  
DELHI JAL BOARD : GOVT OF NCT OF DELHI  
H-BLOCK : SECTOR-15 : ROHINI : DELHI-89  
E-mail Id: [etenderingm3.djb@gmail.com](mailto:etenderingm3.djb@gmail.com)

PRESS NIT No. 22 (2022-23)  
Press Notice Tender

| S. No. | Name of Work   | Amount put to Tender/ Estimated cost   | EMD/ Tender Fee              | Date of release of tender/ I.D. No. | Last date/time of receipt of bid through e-procurement solution |
|--------|--|--|------------------------------|-------------------------------------|---|
| 1.     | Improvement of peripheral sewerage system in ward no-03 in AC-01 Narela under ACE(M)-3. (Re-invite)  | Item Rate<br>Rs. 97,200/-<br>Rs. 500/- | Rs. 97,200/-<br>Rs. 500/-    | 02.06.2022<br>2022_DJB_22355_1      | 17.06.2022<br>Upto 3.00 PM                                      |
| 2.     | Replacement of damaged defective sewer line 355 mm dia through static pipe bursting process Metkadev Chowk to DDA Market and opposite Asha Kiran Avatika Sector-I, Rohini in AC-06 Rithala under ACE (M)-3 (re-invite)   | Item rate<br>Rs. 96,400/-<br>Rs. 500/- | Rs. 96,400/-<br>Rs. 500/-    | 02.06.2022<br>2022_DJB_223570_1     | 17.06.2022<br>Upto 3.00 PM                                      |
| 3.     | Replacement of 100 mm dia. to 700 mm dia. M.S.C.I/DI connecting old network of various Tubewells to newly laid 1500 mm dia. M.s. water main by providing and laying 150mm dia. To 700mm dia M/S water line between sank no-1 to sank no-7 RWTW Palla in AC-01 Narela under AEE(M)1 (Re-invite) | Rs. 1,96,19,330/-                      | Rs. 9,92,400/-<br>Rs. 1000/- | 02.06.2022<br>2022_DJB_223572_1     | 17.06.2022<br>Upto 3.00 PM                                      |
| 4.     | P.L. peripheral sewer line from Aastha Kurj to DDA Market sec. 18 Rohini in AC-13 under EE(M)-13 (presently under ACE(M)-3)  | Rs. 49,45,269/-                        | Rs. 99,000/-<br>Rs. 500/-    | 02.06.2022<br>2022_DJB_223573_1     | 17.06.2022<br>Upto 3.00 PM                                      |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER)  
Adv. No. J.S.V. 162 (2022-23)

Sd/-  
Di. Superintending Engineer (T) M-3

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

**ICICI PRUDENTIAL**  
LIFE INSURANCE  
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837  
Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India  
Tel: 022 5039 1600; Fax: 022 2422 4484  
Website: [www.iciciprulife.com](http://www.iciciprulife.com); E-mail: [investor@iciciprulife.com](mailto:investor@iciciprulife.com)

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION**

Members of the ICICI Prudential Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on Friday, June 3, 2022, sent the Notice of Annual General Meeting ("Notice of AGM") dated May 17, 2022, through e-mail, to all the Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the record date (beneficiary position date), i.e. Friday, May 20, 2022 and whose email address is registered with the Company/Depositories.

The Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") have granted exemption from dispatching physical copies of the Notice of AGM and annual reports to members and have also allowed companies to conduct AGMs through electronic mode up to December 31, 2022. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 ("CA2013"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with General Circular No. 02/2022 dated May 5, 2022, earlier General Circulars No. 02/2021 dated January 13, 2021, No. 20/2020 dated May 5, 2020, No.17/2020 dated April 13, 2020 and No. 14/2020 dated April 8, 2020 issued by the MCA ("MCA Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Members are requested to note the following information and instructions, in this regard:

- The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, June 27, 2022 at 3.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is sent to the Members at their registered email address.
- The Notice of AGM is also available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com) and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of AGM is also available on the website of the NSDL at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com).
- Members who have not yet registered their e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
  - Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
  - Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) with a copy to the Company at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500 032, Unit: ICICI Prudential Life Insurance Company Limited, in case of shares held in physical form. Further, a detailed procedure for the same is set out in the Notice of AGM and is also available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com).
- Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialised/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.
- Pursuant to the requirements under the aforementioned act, rules, regulations and the circulars, the items of business to be transacted at the 22<sup>nd</sup> AGM shall be transacted through electronic means. The Members (holding shares both in physical and in electronic form) are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system through remote e-voting prior to the date of the AGM. For those shareholders who could not cast their vote prior to AGM using remote e-voting facility, would also be given an opportunity to cast their vote electronically during the AGM.
- The remote e-voting period will commence on Wednesday, June 22, 2022 at 9.00 a.m. IST and will end on Sunday, June 26, 2022 at 5.00 p.m. IST. Only those members whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Monday, June 20, 2022 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting either during the e-voting period mentioned above or at the AGM. At the end of the remote e-voting period, the facility shall forthwith be blocked.
- Any person, holding securities in physical form and non-individual shareholders holding securities in dematerialised mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, June 20, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of Individual Shareholders holding securities in dematerialised mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, June 20, 2022 may follow the steps mentioned in the Notice of AGM under Access to NSDL e-Voting system.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdcl.com>, by using their remote e-voting login credentials provided by NSDL. Members are encouraged to use this facility of live webcast through laptops for better experience.
- Members are further requested to note that:
  - The remote e-voting module shall be disabled post 5.00 p.m. IST on Sunday, June 26, 2022;
  - Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again;
  - An additional window for e-voting will be made available during the AGM as well to those members who could not cast their vote during the remote e-voting period;
  - Only such person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, June 20, 2022 and was otherwise not barred from doing so, shall be entitled to cast the vote;
  - All Members, whether they have cast their vote or not are encouraged to attend/participate at the AGM through VC/OAVM;
- In case of any query or grievances pertaining to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30, who will address any query or grievance connected with e-voting. Alternatively, Members may also write to Ms. Sonali Chandak, Company Secretary at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or [csiciciprulife@iciciprulife.com](mailto:csiciciprulife@iciciprulife.com) or can reach out at telephone no.: 022 5039 1600.
- Book Closure:**  
The Register of Members and Share Transfer Books of the Company will remain closed from Monday, June 20, 2022 to Monday, June 27, 2022 (both days inclusive) for the purpose of determining the eligibility to receive the final dividend for the financial year ended March 31, 2022. The final dividend for the financial year ended March 31, 2022 at the rate of ₹ 0.55 per equity share of face value of ₹ 10 each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members who hold shares:
  - in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Sunday, June 19, 2022;
  - in physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, as on Sunday, June 19, 2022.

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak  
Company Secretary  
ACS 18108

Place: Mumbai  
Date: June 4, 2022

