IPAMC/SE/69/26-27

November 23, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 23, 2026

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that Board of Directors of the Company has at their meeting held today i.e. on Monday, November 23, 2026, which commenced at 9:46 a.m. and concluded at 10:09 a.m., inter alia, approved the following matters based on the recommendation of the Nomination and Remuneration Committee:

- Re-appointment of Ms. Preeti Reddy (DIN: 07248280) as an Independent Director of the Company for second term with effect from April 1, 2027 upto March 31, 2032;
- Appointment of Prof. Sadhu Trilochan Sastry (DIN: 02762510) as an Independent Director of the Company for first term of five (5) years, with effect from January 1, 2027 to December 31, 2031.

We affirm that Ms. Reddy and Mr. Sastry are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The above referred appointment and reappointment are subject to approval of the Members of the Company and compliances with applicable regulatory guidelines.

Further, the details as per Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The above disclosure will also be hosted on the website of the Company at www.icicipruamc.com.

We request you to please take the above information on record.

For ICICI Prudential Asset Management Company Limited

RAKESH RAMESH SHETTY

Digitally signed by RAKESH RAMESH SHETTY
Date: 2026.11.23 10:15:40 +05'30'

Rakesh Shetty
Chief Compliance Officer & Company Secretary
Membership No.: A15506

Encl.: as above

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99999DL1993PLC054135
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647 0200/2652 5000
Fax: +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id**: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 , Tel No.: 022 26852000, Fax No.: 022-2686 8313
Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

Annexure A

Name of Director/~~Senior Management Personnel~~	Ms. Preeti Reddy (DIN: 07248280)	Prof. Sadhu Trilochan Sastry (DIN: 02762510)
Reason for change	Re-appointment as an Independent Director	Appointment as an Independent Director
Date of appointment/ re-appointment/ ~~cessation (as applicable)~~ & term of appointment/re-appointment	Term of Re-appointment: Five (5) years with effect from April 1, 2027 upto March 31, 2032, subject to approval of the Members of Company	Term of Appointment: Five (5) years with effect from January 1, 2027 to December 31, 2031, subject to approval of Members of the Company and compliances with applicable regulatory guidelines
Brief profile (in case of appointment)	Ms. Preeti Reddy is an Independent Director of the Company. She holds a bachelor's degree (honours) in arts (economics) from the University of Delhi and a postgraduate diploma in business management from Xavier Labour Relations Institute, Jamshedpur. She has over 13 years of experience in advising clients across a spectrum of industries on consumer-led market strategy including branding and communication, and corporate image. She has been the chairwoman – insights division, South Asia, Kantar, a marketing, data and analytics business, and has served on the advisory board of the Modern Marketing Association. She presently serves as an independent director on the boards of ICICI Lombard General Insurance	Prof. Sadhu Trilochan Sastry (Ph.D. from Massachusetts Institute of Technology, MBA from Indian Institute of Management (IIM), Ahmedabad, B.Tech. from Indian Institute of Technology Delhi) is a former Dean and Professor at IIM Bangalore. He is a former member of the Boards of NABARD and Nucleus Software Exports Ltd. He was also on the Board of IIM Bangalore for three years. He is currently on the Board of IndiaFarm Food Private Limited and some other non-profit organizations. He has taught at Business Schools in the US, Hong Kong and Japan. He has got several National and International Awards for his work in the social sector. He teaches a course on Social Entrepreneurship. Penguin Books has recently published

	Company Limited, Popular Vehicles and Services Limited and JSW Cement Limited and director on the board of Kantar India Foundation. She is an advisor to XLRI's Centre for Gender Equality and Inclusive Leadership. She has previously been associated with, inter alia, LMRB International (Sri Lanka) and VST Industries Limited.	his two books on Essentials of Hinduism, and on Essentials of World Religions. He teaches courses on Hinduism and World Religions.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil