November 19, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: Equity (BSE: 540133/NSE: ICICILIFE) Debt (NSE: ICLI34, ICLI35)

Dear Sir/Madam,

Subject: Initiation of the Postal Ballot process

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, have today, at 21:46 IST, approved a Postal Ballot process for seeking Members' approval through ordinary resolution, for appointment of Mr. Sidharatha Mishra as a Director and as Managing Director and Chief Executive Officer for a period of five consecutive years from October 14, 2026 to October 13, 2031.

The Notice of Postal Ballot shall be circulated in due course, through permitted mode to all the shareholders whose names appear on the Register of Members as on Friday, November 20, 2026.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Life Insurance Limited
(Formerly known as ICICI Prudential Life Insurance Company Limited)

NAIR PRIYA SRIKUMAR
Digitally signed by NAIR PRIYA SRIKUMAR
Date: 2026.11.19 22:50:14 +05'30'

Priya Nair
Company Secretary
ACS 17769

CC: Axis Trustee Services Limited, Debenture Trustee