



SW:SEC:010
5th June, 2026

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

Sub: Newspaper publication regarding 30th Annual General Meeting
Pre-dispatch of notice to shareholders

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements, published in "Financial Express" (all Editions) and EKDIN (Bengali) on 5th June, 2026 intimating the shareholders regarding 30th Annual General Meeting (AGM) of the Company will be held through OAVM on Tuesday, the 30th June, 2026 at 11.00AM, before dispatch of Notice of AGM and Annual Report for the financial year ended 31st March, 2026.

Notice of AGM, Annual Report for the FY 2025-26 and other related information will be submitted in due course of time.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL

Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.06.05 14:16:09 +05'30'

S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432
Regd. Office: No. 94, TVH Belicia Towers, Tower II, 5th Floor, MRC Nagar, VAJ Annamalaiapuram, Chennai - 600028

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).

As per the above rules, the Company is required to transfer all the equity shares in respect of which dividend has not been claimed by the shareholders for 7 consecutive years or more to the Demat Account of the IEPF Authority as per the procedure set out in the said rules.

The Company has sent individual communication to the latest available address/email address of those shareholders whose dividend lying unclaimed or unpaid from the financial year 2018-19 advising them to claim the dividend expeditiously. The statement containing name, address, folio number, DP ID-Client ID, no. of shares due for transfer to IEPF Authority is also made available on the Company's website at www.matrimony.com under investor section.

If the Company does not receive any communication from the shareholders, on or before, 06.09.2026 the Company shall transfer the concerned equity shares to the IEPF Authority as per the procedure set out in the Rules.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Authority, a separate application has to be made to the IEPF Authority in Form IEPF - 5, as prescribed in Rule 7 of the Rules and the same is available at IEPF website (www.iepf.gov.in).

For any queries on the above, the shareholders may contact the Company's Registrar and Transfer Agent viz., KFIN Technologies Limited, Address : Serlingampally, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, Email ID: einward.ris@kfintech.com, Toll Free / Phone Number : 1800 309 4001, WhatsApp Number: (91) 910 009 4099, Investor Support Centre: www.kprism.kfintech.com/, KFINTECH Corporate Website : www.kfintech.com, RTA Website: www.ris.kfintech.com

For Matrimony.com Limited

Place: Chennai Vijayanand Sankar
Date: 04-06-2026 Company Secretary & Compliance Officer

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India.

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed, redeemable non-convertible debentures in the denomination of Rs. 1,00,000/- each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024, and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Table with 6 columns: Sr. No., Scrip Code, ISIN, Record Date, Interest, Date of payment of interest. Rows include scrips 975482, 975483, and 975484.

For Pipeline Infrastructure Limited Sd/- Suneta Mane Company Secretary & Compliance Officer ACS 26206

SHALIMAR WIRES INDUSTRIES LTD.

CIN: L74140WB1996PLC081521
Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th June, 2026 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard from time to time, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide Circular No. SEBI/ HO/ CF/ D/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular").

The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2026 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at www.shalimarwires.com and stock exchanges viz. BSE Limited at www.bseindia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The members who are holding shares in physical form or who have not registered their e-mail IDs with the Company/Depositories or any person who acquires shares of the Company and become a Member of the Company after the Notice of AGM has been sent electronically by the Company and holds shares as of the Cut-off date i.e., Tuesday, the 23rd June, 2026 may obtain the User ID and Password by sending a request at contact@mdpldcorporate.com. However, if a Member is already registered with Maheshwari Datamatics Pvt. Ltd. for Remote e-voting and E-voting during AGM, then existing User ID and Password can be used for casting vote.

The members who have not registered their email IDs and holding Equity Shares in Demat form are requested to register their e-mail IDs with their respective Depository Participant (DP) and the Members holding Equity shares in physical form may get their IDs registered with the Company's RTA by sending the request at contact@mdpldcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID etc. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

For Shalimar Wires Industries Ltd. Sd/- S.K. Kejriwal Company Secretary ACS 10031

Place: Kolkata
Date: 5th June, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY WITHIN OR OUTSIDE INDIA.

THIS IS AN ADDENDUM TO THE RED HERRING PROSPECTUS DATED MAY 27, 2026

GENXAI GENXAI ANALYTICS LIMITED

Corporate Identity Number: U74140RJ2007PLC024587



(Scan this QR code to view the Addendum to RHP)

GenXAI Analytics Limited (our "Company" or the "Issuer") was originally incorporated and registered as a private limited company under the Companies Act, 1956 in the name and style of 'Harbinger Consulting Private Limited' vide certificate of incorporation dated June 12, 2007, bearing Corporate Identification Number U74140RJ2007PTC024587 issued by the Registrar of Companies, Jaipur, Rajasthan. Further, pursuant to special resolution passed by the shareholders at the Extra Ordinary General Meeting held on March 11, 2019, the name of our Company was changed from 'Harbinger Consulting Private Limited' to 'Harbinger Analytical Consulting Private Limited' and a fresh certificate of incorporation dated March 16, 2019 was issued by Registrar of Companies, Jaipur, Rajasthan. Thereafter, pursuant to the resolution passed by the shareholders at the Extra Ordinary General meeting held on April 07, 2022, the name of our Company was changed from 'Harbinger Analytical Consulting Private Limited' to 'Veeva Analytics Private Limited' and a fresh certificate of incorporation dated April 28, 2022 was issued by the Registrar of Companies, Jaipur, Rajasthan. Consequently, pursuant to the resolution passed by the shareholders at the Extra Ordinary General Meeting held on July 05, 2024, the name of our Company was changed from 'Veeva Analytics Private Limited' to 'GenXAI Analytics Private Limited' and a fresh certificate of incorporation dated August 23, 2024 was issued by Registrar of Companies, Central Processing Centre, Manesar. Subsequently, our Company was converted into a public limited company pursuant to a special resolution passed by our members at the Extra Ordinary General Meeting held on September 12, 2025 and consequently the name of our Company was changed to 'GenXAI Analytics Limited' and a fresh certificate of incorporation was issued by Registrar of Companies, Central Processing Centre, Manesar dated September 24, 2025 bearing Corporate Identification Number U74140RJ2007PLC024587. For details of incorporation, change of name, and registered and corporate office of our Company, please refer to the chapter titled 'Our History and Certain Corporate Matters' beginning on page 227 of the Red Herring Prospectus.

Registered and Corporate Office: 3rd Floor, Tower-7, Plot No.7, Teachers Colony, Baba Market, DCM, Ajmer Road, Jaipur, Rajasthan, India - 302 021.

Telephone No: +91 9216043668, Website: https://www.genxai.com/, E-Mail: Secretarial@genxai.com; Contact Person: Neha Agarwal (Company Secretary and Compliance Officer)

OUR PROMOTERS: RAKESH AGARWAL AND LAKSHMI AGARWAL

ATTENTION INVESTORS - ADDENDUM

The Company has issued Red Herring Prospectus ("RHP") dated May 27, 2026 in respect of IPO of the Company which will open for subscription on June 05, 2026 and close on June 09, 2026. Attention of investors is being brought that the below disclosure shall also be read together under the heading 'Basis for Allotment' in the chapter titled "Issue Procedure" on page no. 339 of the RHP.

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

The Allotment of Equity Shares to Bidders other than Individual Investors and Anchor Investors may be on proportionate basis. For Basis of Allotment to Anchor Investors, Bidders may refer to this Red Herring Prospectus. No Individual Investor will be allotted less than the minimum Bid Lot subject to availability of shares in Individual Investor category and the remaining available shares, if any will be allotted on a proportionate basis.

As per Regulation 268(3) of SEBI (ICDR) Regulations, 2018 as amended from time to time, the Allotment of Equity Shares to Bidders other than Individual Investors who applies for minimum application size, non-institutional investors and Anchor Investors shall be on proportionate basis within the specified investor categories and the number of securities allotted shall be rounded off to the nearest integer, subject to minimum allotment being equal to the minimum application size as determined and disclosed in the offer document, provided that the value of specified securities allotted to any person, except in case of employees, in pursuance of reservation made under clause (a) of sub-regulation (1) or clause (a) of sub-regulation (2) of regulation 254, shall not exceed two lakhs rupees.

As per Regulation 268(3A) of SEBI (ICDR) Regulations, 2018 as amended from time to time, subject to the availability of shares in non-institutional investors' category, the allotment of specified securities to each non-institutional investor shall not be less than the minimum application size in non-institutional investor category, and the remaining shares, if any, shall be allotted on a proportionate basis in accordance with the conditions specified in this regard in Schedule XII of SEBI (ICDR) regulations.

As per Regulation 268(4) of SEBI (ICDR) Regulations, 2018 as amended from time to time, the authorised employees of the stock exchange, along with the book running lead manager and registrar to the issue, shall ensure that the basis of allotment is finalised in a fair and proper manner in accordance with the allotment procedure as specified in SEBI (ICDR) Regulations.

Flow of Events from the closure of Bidding period (T DAY) Till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details
RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection;
Third party confirmation of applications to be completed by SCSBs on T+1 day.
RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/ comments.
Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
The DSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

Process for generating list of Allottees: -

- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
On the basis of the above, the RTA will work out the allottees, partial allottees and non-allottees, prepare the fund transfer letters and advise the SCSBs to debit or unlock the respective accounts.

Table with 3 columns: BOOK RUNNING LEAD MANAGER TO THE ISSUE (Choice Capital Advisors Private Limited), REGISTRAR TO THE ISSUE (Bigshare Services Private Limited), COMPANY SECRETARY AND COMPLIANCE OFFICER (GenXAI Analytics Limited)

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For GenXAI Analytics Limited Sd/- Neha Agarwal Company Secretary and Compliance Officer

Disclaimer: GenXAI Analytics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Jaipur, Rajasthan, on May 27, 2026, and thereafter with the Stock Exchange. The RHP is available on the website of SEBI at www.sebi.gov.in, on the website of NSE at www.nseindia.com and is available on the website of the BRLM at www.choiceindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 24 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



Sammaan Capital Limited

(formerly known as Indiabulls Housing Finance Limited)
Corporate Identification Number (CIN): L65922DL2005PLC136029

Registered Office: A-34, 2nd & 3rd Floor, Lalpat Nagar-II, New Delhi - 110 024, India
Tel.: +91 1148147506 Fax: +91 1148147501

Email: homeloans@sammaancapital.com; Website: www.sammaancapital.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES OF THE COMPANY

In compliance with SEBI Circular No. HO/38/13/11(2)2026-MRSD-POD/13750/2026 dated January 30, 2026, notice is hereby given to all the shareholders that a Special Window is opened for a period of one year, commenced from February 05, 2026 and concluding on February 04, 2027, to enable re-lodgement of transfer requests pertaining to physical shares.

This facility of a special window is for transfer and dematerialization ("Demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is also specifically applicable to transfer deeds executed before April 01, 2019, which were either rejected, returned, or remained unattended due to deficiencies in documentation, process, or on any other grounds.

Kindly refer to the matrix below regarding the applicability of lodgement:

Table with 4 columns: Execution date of transfer deed, Lodged for transfer before April 01, 2019?, Original Security certificate available?, Eligible to lodge in the current window? Rows include scenarios for before and after April 01, 2019.

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents as mentioned in the above-mentioned Circular, will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in-period.

Eligible shareholders who wish to avail this opportunity may submit the transfer request, along with requisite documents to the Company's Registrar and Share Transfer Agent, i.e., KFIN Technologies Limited, as per the following details:

Table with 2 columns: Name & postal Address, Helpline No., For any Query. Details for KFIN Technologies Limited, Unit: Sammaan Capital Limited, Address: Selenium Tower B, Plot No - 31 & 32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India.

This publication is being issued in adherence to the aforementioned SEBI Circular and shareholders are requested to take note of the same and act within the stipulated period of time.

For and on behalf of Sammaan Capital Limited (formerly Indiabulls Housing Finance Limited) Sd/-

Place: New Delhi
Date: June 04, 2026

Amit Jain
Company Secretary and Compliance Officer



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Registered Office: ICICI Prudential Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600; Fax: 022 2437 6638, Website: www.iciciprudential.com; Email: investor@iciciprudential.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

The Members of ICICI Prudential Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on Thursday, June 4, 2026, dispatched the Notice of the 26th Annual General Meeting ("Notice of AGM") dated May 14, 2026, through e-mail, to all the Members whose names appear in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on Friday, May 15, 2026 and whose email address is registered with the Depository Participant(s)/Registrar and Share Transfer Agent (RTA)/Company in accordance with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circulars and other applicable statutory requirements. Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where complete details of the Annual Report is available, has been sent to the shareholder(s) whose emails have not been registered with the Company or the Depositories.

In September 2025, the Ministry of Corporate Affairs (the MCA) issued a clarification, continuing the relaxation from the dispatch of physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached herewith) to the Members.

The AGM of the Company shall be convened as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with clarification issued by the MCA and allied Circulars (MCA Circulars), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) or re-amendment (s) thereof for the time being in force. The hard copy of the Notice of AGM and Annual Report shall be dispatched to those Members, who request for the same.

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

- The 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, June 30, 2026, at 11.00 a.m. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses 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 https://www.iciciprudential.com/content/dam/icicipru/about-us/AGM-EGM/AGM/AGM_Notice_FY_2026.pdf and the Annual Report can be accessed at https://www.iciciprudential.com/content/dam/icicipru/about-us/FinancialInformation/AnnualReports/annual_reports_fy2026.pdf.
The Notice and Annual Report are also available on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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.nsdl.com.
Members holding shares in the dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participants (DPs) only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to RTA.
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 RTA 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 26th 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 shall commence at 9.00 a.m. IST on Saturday, June 27, 2026, and will end at 5.00 p.m. IST on Monday, June 29, 2026. Only those members whose name is recorded in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on the cut-off date for e-voting i.e. Tuesday, June 23, 2026 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 who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date for e-voting i.e. Tuesday, June 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. 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 on the cut-off date for e-voting i.e. Tuesday, June 23, 2026, 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 broadcast of AGM at www.evoting.nsdl.com, by using their remote e-voting login credentials provided by NSDL. Members are encouraged to use this facility of live broadcast through laptops for better experience.
Members are further requested to note that:
The remote e-voting module shall not be allowed beyond 5.00 p.m. IST on Monday, June 29, 2026;
Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again;
All Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again;
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 grievances connected with facility for 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.nsdl.com or send a request to evoting@nsdl.com, who will address any query or grievance connected with e-voting. Further, Members may contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, Email: evoting@nsdl.com, Tel: 022 - 4886 7000. Alternatively, Members may also write to the Company at investor@iciciprudential.com or can reach out to telephone no.: 022 4039 1600.
In case of any query or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to evoting@nsdl.com, who will address any query or grievance connected with e-voting.
The final dividend for the financial year ended March 31, 2026 at the rate of ₹ 1.65 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:
i. 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 Friday, June 5, 2026;
ii. 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 Friday, June 5, 2026.

In accordance with the Income-tax Act, 2025, dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend. The TDS rate will be based on the category, residential status of the Members and the documents submitted by them and accepted by the Company. The Company has sent detailed communication in this regard, to all Members who have registered their email IDs with their respective DPs. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For ICICI Prudential Life Insurance Company Limited

Place: Mumbai
Date: June 5, 2026

Priya Nair
Company Secretary
ACS 17769

