

IPAMC/SE/20/25-26

March 4, 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: Intimation regarding the Notice of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith the Postal Ballot Notice (**the Notice**) dated February 25, 2026 along with the explanatory statement for seeking approval of the Members of the Company through remote e-voting process. The Notice can also be accessed on the website of Company at <https://www.icicipruamc.com/investor-relations/notices>.

In compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs, the Notice is being sent only in electronic form to those Members of the Company who have their email address registered with KFin Technologies Limited, Registrar & Share Transfer Agent of the Company and whose names appear in the Register of Members/Register of Beneficial Owners as received from the Depositories as on Friday, February 27, 2026 (“Cut Off date”).

Information pertaining to E-voting period of voting are mentioned hereinbelow:

Particulars	Details
E-voting start time and date	From 9.00 a.m. IST on Friday, March 6, 2026
E-voting end time and date	Upto 5.00 p.m. IST on Saturday, April 4, 2026

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

For ICICI Prudential Asset Management Company Limited

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