January 21, 2026

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub : Notice of Postal Ballot - Newspaper Publication**

Please note that the Notice of Postal Ballot has been published today in Business Standard (all editions), Financial Express (all editions), Indian Express (Vadodara edition) and Vadodara Samachar. We enclose herewith the copies of the newspaper advertisements published in Financial Express (Mumbai edition) and Vadodara Samachar. You are requested to please take the above on record.

Yours sincerely,
**For ICICI Bank Limited**

VIVEK RANJAN
Digitally signed by VIVEK RANJAN
Date: 2026.01.21 19:52:28 +05'30'

**Vivek Ranjan**
**Associate Leadership Team**

Encl.: as above

**ICICI Bank Limited**
ICICI Bank Towers,
Bandra-Kurla Complex,
Mumbai - 400 051

+91-22 4008 8900
companysecretary@icicibank.com
CIN: L65190GJ1994PLC021012
www.icici.bank.in

Regd. Office:
ICICI Bank Tower,
Near Chakli Circle, Old Padra Road,
Vadodara, Gujarat 390 007

# ICICI Bank

**ICICI BANK LIMITED**
CIN: L65190GJ1994PLC021012
**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, **Phone:** 0265-6722239
**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, **Phone:** 022-4008 8900
**Website:** www.icici.bank.in, **Email:** companysecretary@icicibank.com

## NOTICE OF POSTAL BALLOT

Members of ICICI Bank Limited ("Bank"/"Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof for the time being in force, readwith Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), the Special Resolution for appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director for a term commencing from December 1, 2025 to May 31, 2030, is proposed to be passed by way of Postal Ballot through electronic voting ("remote e-voting") process only.

Members are informed that the Bank has on January 20, 2026, sent the Postal Ballot Notice dated January 17, 2026 through electronic mode to the Members of the Bank whose names appear in the Register of Members/Register of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Monday, January 19, 2026 and who have their email address registered with KFin Technologies Limited, Registrar & Share Transfer Agent of the Bank for equity shares (KFintech)/Bank/Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Member as on Monday, January 19, 2026, should treat the Postal Ballot Notice for information purposes only.

The Postal Ballot Notice is also available on the website of the Bank at https://www.icici.bank.in/about-us/notice, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of KFintech at https://evoting.kfintech.com.

Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to KFintech. Form ISR-1 is available on the website of the Bank at https://www.icici.bank.in/about-us/invest-relations and on the website of KFintech at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

Members of the Bank whose names appear in the Register of Members/Register of Beneficial Owners as received from Depositories i.e., NSDL/CDSL as on Monday, January 19, 2026 shall be entitled to vote in relation to the Resolution specified in the Postal Ballot Notice. The Bank has appointed KFintech for facilitating remote e-voting to enable the Members to cast their votes electronically. Members including those who are holding shares in physical form or who have not registered their email address, can cast their votes by following the instructions mentioned in Note 9 of the Postal Ballot Notice dated January 17, 2026.

The **remote e-voting period** commences on **Tuesday, January 27, 2026 at 9:00 a.m. IST** and ends on **Wednesday, February 25, 2026 at 5:00 p.m. IST**. The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Bank, as on Monday, January 19, 2026, subject to the provisions of the Banking Regulation Act, 1949, as amended and other applicable regulations/guidelines.

In case of any queries or issues or grievances relating to e-voting you may refer to "Help" and "FAQs" sections/E-voting User Manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting: https://evoting.kfintech.com or send a request at evoting@kfintech.com or contact Ms. C Shobha Anand, Vice President at einward.ris@kfintech.com. Alternatively, Members may also write to the Company Secretary of the Bank at iciciagm@icicibank.com or call on 022-4008 8900.

The results of Postal Ballot shall be declared on or before Friday, February 27, 2026 at any time before 5:00 p.m. IST and alongwith the Scrutinizer's Report shall be displayed at the Registered Office as well as the Corporate Office of the Bank, and uploaded on the Bank's website at https://www.icici.bank.in/about-us/voting-result as well as on the website of KFintech at https://evoting.kfintech.com. The Results shall also be simultaneously forwarded to the Stock Exchanges within the timelines specified in the SEBI Listing Regulations.

**For and on behalf of the Board of Directors**
**Sd/-**
**Prachiti Lalingkar**
**Company Secretary**

**Place : Mumbai**
**Date : January 20, 2026**

[redacted]

**ICICI Bank**

**આઈ સીઆઈસીઆઈ બેંક લિમિટેડ**

[illegible]

# પોસ્ટલ બેલેટ અંગે નોટીસ

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી અને વતી
સહી/-
પ્રચિતી લાલિંગકર
કંપની સેક્રેટરી

સ્થળ: મુંબઈ
તારીખ: જાન્યુઆરી ૨૦, ૨૦૨૬