

April 19, 2024

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: Board Meeting Update

This is with reference to our earlier letter dated March 22, 2024. We wish to inform you that the Board of the Bank at its meeting scheduled on April 27, 2024 will also consider, inter-alia, the following:

“fund raising by way of issuance of debt securities including by way of non-convertible debentures in domestic markets by way of private placement and issuance of bonds/notes/offshore certificate of deposits in overseas markets; and buyback of debt securities within the limits that the Board is authorised to approve under applicable law”

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulations 29(1) (b), 29(1) (d) & 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For ICICI Bank Limited

Prachiti Lalingkar
Company Secretary

Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Singapore Stock Exchange
- (iii) SIX Swiss Exchange Ltd
- (iv) Japan Securities Dealers Association