

Ref. No.: MUM/SEC/195-01/2025-26

January 22, 2026

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Allotment of Equity Shares

This is to inform that the Company has allotted a total of 22,656 (Twenty-Two Thousand Six Hundred Fifty-Six Only) equity shares of ₹10 each on January 22, 2026 under the following schemes:

- ICICI Lombard Employees Stock Option Scheme - 2005 – 22,379 equity shares
- ICICI Lombard - Employees Stock Unit Scheme – 2023 - 277 equity shares

The above allotment has been approved by a Whole-time Director of the Company today at 03:02 p.m. pursuant to the authority delegated by Board of Directors of the Company at its Meeting held on July 18, 2023.

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

The above information will be available on the website of the Company at <https://www.icilombard.com>.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi
Mumbai - 400 025.

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icilombard.com
Website: www.icilombard.com

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

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