

Ref. No.: MUM/SEC/198-01/2025-26

January 23, 2026

To,

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

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

Dear Sir/Madam,

Subject: Update on Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated January 10, 2026, regarding the inadvertent upload of certain information pertaining to the unaudited draft financial results of the Company for the quarter and nine-months ended December 31, 2025, on the WhatsApp status of the Designated Person.

The Company held its Audit Committee and Board Meeting, today i.e. on January 23, 2026, wherein the Company apprised the outcome of internal inquiry on the said matter. The Company also updated that the incident was inadvertent and no malafide intent could be established.

The Company has taken appropriate action against the Designated Person in accordance with the applicable Policy of the Company.

The Meeting of Board of Directors commenced at 4:28 p.m. and concluded at 5:00 p.m.

The above information will be made available on the website of the Company at 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 your 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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