

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, 5<sup>th</sup> 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.icicilombard.com](http://www.icicilombard.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@icicilombard.com](mailto:customersupport@icicilombard.com)

Website: [www.icicilombard.com](http://www.icicilombard.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**

**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@icicilombard.com](mailto:customersupport@icicilombard.com)

Website: [www.icicilombard.com](http://www.icicilombard.com)