

Ref. No.: MUM/SEC/206-12/2025

December 3, 2024

To,

The Manager The Manager

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, Dalal Street G Block, Bandra-Kurla Complex

Mumbai – 400001 Mumbai – 400051

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

Dear Sir/Madam,

## Allotment of Equity Shares under ICICI Lombard Employees Stock Option Scheme-2005

This is to inform that the Company has allotted 31065 (Thirty One Thousand Sixty Fifty Only) Equity Shares of  $\stackrel{>}{\phantom{}_{\sim}}$  10/- (Rupees Ten Only) each on December 3, 2024 to the eligible option holder(s) who had exercised the stock options under ICICI Lombard Employees Stock Option Scheme-2005.

The above allotment has been approved by the Whole-time Director of the Company today at 05:35 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 <a href="https://www.icicilombard.com">https://www.icicilombard.com</a>.

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**