

November 22, 2023

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, 5<sup>th</sup> 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 under ICICI Lombard Employees Stock Option Scheme-2005

This is to inform that the Company has allotted 1,92,490 (One Lakh Ninety Two Thousand Four Hundred Ninety Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on November 22, 2023 at 11:08 a.m. (being time of the last approval), to the eligible option holder(s) who had exercised the stock options under ICICI Lombard Employees Stock Option Scheme-2005.

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 <u>https://www.icicilombard.com</u>.

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** 

IRDA Reg. No. 115 Mailing Address: 401 & 402, 4th Floor, Interface 11, (Chargeable) New Linking Road, Malad (West), Mumbai - 400 064 CIN: L67200MH2000PLC129408 Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400 025

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