



Ref. No.: MUM/SEC/487-02/2024

February 1, 2024

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 under ICICI Lombard Employees Stock Option Scheme-2005

This is to inform that the Company has allotted 1,500 (One Thousand Five Hundred Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on February 1, 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 05.47 p.m. pursuant to the power delegated by the Board of Directors of the Company at their 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.icicilombard.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

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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