

Ref. No.: MUM/SEC/212-12/2025

December 14, 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, 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 41027 (Forty One Thousand Twenty Seven Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on December 14, 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 11:13 a.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 <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**