

Ref. No.: MUM/SEC/116-08/2024

August 14, 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, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai – 400051

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)

Dear Sir/Madam,

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

This is to inform that the Company has allotted 45,450 (Forty Five Thousand Four Hundred and Fifty Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on August 14, 2023 to the eligible stock option holders 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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