

Ref. No.: MUM/SEC/61-05/2025

May 23, 2024

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

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

Dear Sir/Madam,

Subject: Intimation regarding Twenty-Fourth (24th) Annual General Meeting and Record Date for the purpose of Final Dividend

We wish to inform you that 24th Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, June 25, 2024 at 2:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of AGM along with Integrated Annual Report for FY2024 will be sent through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company and website of the Stock Exchanges, in due course.

Further, the Board of Directors of the Company, at their Meeting held on April 17, 2024, had recommended a final dividend of ₹ 6.0/- per equity share i.e. at the rate of 60% of face value of ₹ 10/- each for the financial year ended March 31, 2024, subject to approval of Members of the Company at the ensuing AGM.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, June 7, 2024 as the Record date for determining eligibility of Members to receive final dividend for FY2024.

The final dividend, if approved at the AGM, will be paid subject to deduction of tax at source, on or before Wednesday, July 10, 2024.

The above information will also be made available on the Company's website at www.icicilombard.com.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
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

Toll free No. : 1800 2666
Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

601 & 602, 6th Floor, Interface 16,
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

Toll free No. : 1800 2666

Alternate No.: +91 8655222666 (Chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com