

## Ref. No.: MUM/SEC/270-02/2025

February 21, 2025

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 54130 (Fifty Four Thousand One Hundred Thirty Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on February 21, 2025 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 a Whole-time Director of the Company today at 08:01 p.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 <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: 601 & 602, 6th Floor, Interface 16, New Linking Road, Malad(West), Mumbai - 400064 CIN: L67200MH2000PLC129408 Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400025 Toll free No.: 1800 2666 Alternate No.: +918655222666 (Chargeable) Email: <u>customersupport@icicilombard.com</u> Website: www.icicilombard.com