



April 20, 2026

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: Communication sent to shareholders regarding transfer of Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

Please find enclosed herewith copy of communication sent to concerned shareholders on April 20, 2026 at 06.36 p.m., pertaining to due date of transfer of equity shares along with Final Dividend FY2019 to IEPF Authority as per Section 124 of the Companies Act, 2013 and rules made thereunder.

The above information will also be made available on the Company's website at 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

Encl. As above

ICICI Lombard General Insurance Company Limited

IRDA Reg . No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg,

Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025

Tel.: 022-61961100, Fax: 022-61961323

Website: www.icicilombard.com Email: investors@icicilombard.com

April 20, 2026

Dear Shareholder,

Ref: Folio / DP Id & Client Id No:

Sub.: Updation of KYC and bank details to claim Unclaimed Dividend prior to transfer to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has launched second 100 days Campaign - "Saksham Niveshak" (from April 1, 2026 to July 9, 2026). Under this campaign, companies are required to create awareness amongst shareholders to update their KYC details viz. Bank Account details, PAN, and Contact information, to enable them to claim any unclaimed dividends and shares before the same are transferred to the IEPFA.

The Company has, from time to time and under the first 100 days Campaign from July 28, 2025 to November 6, 2025, informed its shareholders about status of their unclaimed dividend lying with the Company, year in which it is due to transfer to IEPFA and process of updating their KYC, Bank and other details in order to claim the said unclaimed dividend.

It is pertinent to note that pursuant to provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the Final Dividend of the Company for Financial Year 2018-2019 which remained unclaimed for seven years will be due for transfer to IEPF on July 30, 2026. The corresponding shares on which dividend remains unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedures set out in the Rules.

We hereby inform you that as per our records, the following dividend(s) declared by the Company in earlier years is still unclaimed by you. The details of unclaimed dividend(s) for previous years are as under:

Warrant No.	Year of Dividend	Dividend Amount (Rs.)	Date of Warrant	Due date of transfer to IEPF
XXX	XXXX	XXX	XXX	July 30, 2026

The details of unclaimed dividends are also hosted on the website of the Company and can be viewed at www.icicilombard.com/investor-relations.

Due to issues such as non-updation of bank account details with respective DP(s), the Company had issued demand draft to you. However, as per our records, the demand drafts are still not encashed by you. Pursuant to SEBI circular dated April 20, 2018, the Company is required to pay unclaimed dividend via Electronic bank transfer only and hence, we request you to update your bank account details so as to receive electronic credit of dividend. Further, SEBI vide its notification dated November 18, 2025, have amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein companies are mandated to pay all the future dividend(s) to shareholders through Electronic mode only.

Hence, you are requested to kindly update your bank account details in the manner as mentioned below in order to receive electronic credit of dividend.

In case you are holding shares in Dematerialized Form: You are requested to claim your unclaimed dividend(s) on or before June 1, 2026 by updating your bank account details with your respective DPs. After updating your bank account details, you are requested to send request letter along with updated Client Master List at einward.ris@kfintech.com or investors@icicilombard.com.

In case you are holding shares in Physical Mode: Please send duly signed Investor Service Request Forms (Form ISR-1 and ISR-2) & Nomination details (Form SH-13 or ISR-3) and other supporting documents (such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc) along with request letter to our RTA at address mentioned below on or before June 1, 2026. Investor Service Request Forms are available on the website of our RTA at www.kfintech.com and on the website of the Company at www.icicilombard.com. The dividend payment will be processed if your request is found appropriate in all respects. In case of any discrepancy or if the documents are inadequate/incomplete, then your request is liable to be rejected.

In the event valid claim is not received on or before aforementioned timelines, or if the request is rejected, the Company will proceed to transfer the Final Dividend for

FY2019 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to IEPF without any further notice. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to IEPF as per the aforesaid rules.

The signed [request letter](#) along with applicable documents for claiming the unclaimed dividend shall be sent at the below mentioned address.

To,
KFin Technologies Limited
Unit: ICICI Lombard General Insurance Company Limited
Selenium Tower B, Plot No 31 & 32
Financial District, Nanakramguda, Serilingampally Mandal
Hyderabad-500032

Transfer of shares to IEPF:

Post July 30, 2026, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority. In case you have any queries or need any assistance in this regard please, send email to einward.ris@kfintech.com or investors@icicilombard.com.

Thanking you,

Yours faithfully,

For **ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**

Vikas Mehra
Company Secretary