

Ref. No.: MUM/SEC/174-12/2025-26

December 23, 2025

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

To,  
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,

**Subject: Intimation of Board Meeting to consider and approve Audited Financial Results & Audited Financial Statements for the quarter and nine months ending on December 31, 2025**

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 13, 2026, in Mumbai, inter alia to consider and approve Audited Financial Results & Audited Financial Statements of the Company for the quarter and nine months ending on December 31, 2025.

In view of the above and pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from Thursday, January 1, 2026 to Thursday, January 15, 2026 (both days inclusive) for declaration of Audited Financial Results & Audited Financial Statements of the Company for the quarter and nine months ending on December 31, 2025.

## **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:**

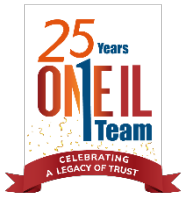
ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhi Vinayak Temple, Prabhadevi  
Mumbai - 400 025.

**You can contact us at:**

Toll free No.: 1800 2666

Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)

Website: [www.icicilombard.com](http://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

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