

Ref. No.: MUM/SEC/288-03/2025

March 24, 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, 5th 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 financial year ending on March 31, 2025 and to recommend Final Dividend, if any

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, April 15, 2025, in Mumbai, inter alia to:

1. Consider and approve Audited Financial Results & Audited Financial Statements of the Company for the quarter and financial year ending on March 31, 2025; and
2. Recommend final dividend, if any, for the financial year ending on March 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 Tuesday, April 1, 2025 to Thursday, April 17, 2025 (both days inclusive) for declaration of Audited Financial Results & Audited Financial Statements of the Company for the quarter and financial year ending on March 31, 2025 and recommendation of final dividend, if any, for FY2025.

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.: +91865522666 (Chargeable)
Email: customersupport@icicilombard.com
Website: 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

ICICI Lombard General Insurance Company Limited

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