



March 25, 2026

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,

**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, 2026 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 Wednesday, April 15, 2026, 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, 2026; and
2. Recommend final dividend, if any, for the financial year ending on March 31, 2026.

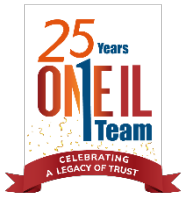
In view of the above and pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, the trading window for dealing in the Securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from Wednesday, April 1, 2026 to Friday, April 17, 2026 (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, 2026 and recommendation of final dividend, if any, for FY2026.

## 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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**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)