

May 27, 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: Newspaper Advertisement - Notice of Twenty-Sixth (26th) Annual General Meeting and E-Voting Information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby enclose herewith copies of newspaper advertisement published on Wednesday, May 27, 2026 in Financial Express (all edition) and Loksatta (Mumbai edition), intimating Members of the Company about dispatch of Notice of the Twenty-Sixth (26th) Annual General Meeting along with Integrated Annual Report of the Company for FY2026 and e-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The copies of the newspaper advertisements shall also be made available on the website of the Company 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: 022-6196 1100, Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE OF THE TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Sixth (26th) Annual General Meeting ("AGM") of ICICI Lombard General Insurance Company Limited ("the Company") will be held on **Friday, June 19, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business as set forth in the Notice convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM of the Company is being held through VC / OAVM, without physical presence of the Members at a common venue. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Act. The Company has sent Notice of the AGM along with the Integrated Annual Report of the Company for FY2026 on Tuesday, May 26, 2026 through electronic mode, to those Members whose email addresses were registered with the Depositories Participant(s) (DPs) or the Company or its Registrar & Transfer Agent viz. KFin Technologies Limited ("KFinTech/RTA") as on Friday, May 15, 2026, in compliance with the MCA Circulars and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further, a letter containing the weblink including the exact path, for accessing the Integrated Annual Report of the Company for FY2026 is being sent to those Members who have not registered their email addresses with the DPs/Company/KFinTech. The physical copies of the Notice of the AGM and the Integrated Annual Report for FY2026 will be dispatched to those Members who request for the same.

The Notice of the AGM along with the Integrated Annual Report of the Company for FY2026 are also available on the Company's website at www.icicilombard.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions regarding Electronic Voting (e-Voting):

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is delighted to provide the facility of voting through electronic means (remote e-Voting and e-Voting during the AGM) to its Members to cast their votes on all resolutions as set out in the Notice convening the AGM. The Company has engaged NSDL, as an authorised e-Voting agency, for facilitating voting through electronic means. The detailed procedure for participating in the meeting through VC / OAVM and instructions for e-Voting i.e. remote e-Voting / e-Voting during the AGM, forms part of Notice of the AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, June 12, 2026 shall be entitled to cast their vote either through remote e-Voting or e-Voting during the AGM. The remote e-Voting period would commence on Tuesday, June 16, 2026 at 9:00 a.m. (IST) and end on Thursday, June 18, 2026 at 5:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date.

Any person, holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes a Member of the Company after sending Notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if Member is already registered with NSDL for remote e-Voting then they can use their existing User ID and password for casting the vote. If Member forgot his/her password, they can reset password by using "Forgot User Details" or "Physical User Reset" option available on www.evoting.nsdl.com or call on 022-4886 7000. In case of individual Members holding securities in dematerialised mode and who acquires shares of the Company and becomes a Member of the Company after sending Notice of the AGM and holding shares as on the cut-off date, may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-Voting system'.

Members are requested to note that:

- The remote e-Voting module shall be disabled after 5:00 p.m. (IST) on Thursday, June 18, 2026 by NSDL for voting thereafter;
- Once the vote is cast on a resolution, the Members shall not be allowed to change it subsequently;
- The facility for e-Voting shall be made available to the Members during AGM as well, which would be for those Members who have not been able to vote during the remote e-Voting period;
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again;
- A person who is not a Member as on the cut-off date, should treat the Notice for information purpose only.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com>, by using their e-Voting login credentials provided by NSDL. Members are encouraged to use this facility of webcast.

The Board have appointed Dholakia & Associates LLP, Practising Company Secretaries, as the Scrutinizer, to scrutinize the entire e-Voting process in a fair and transparent manner. Mr. Nrupang Dholakia (Membership No. FCS10032), Managing Partner and failing him, Ms. Michelle Martin (Membership No. ACS 28000), will represent Dholakia & Associates LLP, to scrutinize the e-Voting process in a fair and transparent manner.

The result of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of AGM. The result declared, along with the Scrutinizer's Report, shall be hosted on the Company's website at www.icicilombard.com and on the website of NSDL at www.evoting.nsdl.com immediately after the result is declared and submitted to BSE Limited and the National Stock Exchange of India Limited and shall also be displayed at the Registered Office of the Company.

The manner and procedure for (a) remote e-Voting before the AGM, (b) joining the AGM through VC / OAVM, (c) e-Voting during the AGM and (d) registration of e-mail address are given in the Notice of the AGM.

In case of any queries relating to e-Voting, you may refer to the FAQs and E-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or send a request at evoting@nsdl.com or call on 022-4886 7000. In case of any grievances connected with facility for remote e-Voting and e-Voting, please contact Ms. Pallavi Mhatre, Asst. Vice President, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra-Kurla Complex, Bandra East, Mumbai-400051 or send an email to evoting@nsdl.com or call on 022-4886 7000. Alternatively, Members may also write to the Company Secretary of the Company at investors@icicilombard.com.

Helpdesk for Individual Shareholders holding securities in dematerialised mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding shares in dematerialised mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding shares in dematerialised mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Record Date for the purpose of Final Dividend:

The Company has fixed Friday, May 29, 2026 as 'Record Date' for determining entitlement of the Members of the Company to receive final dividend, for the financial year ended March 31, 2026. The final dividend for FY2026 of ₹ 7.0/- (70.0%) per equity share of face value of ₹ 10/- each, as recommended by the Board of Directors, if approved by the Members of the Company at the AGM, will be paid electronically only, subject to deduction of tax at source, on or before Friday, July 3, 2026, to those Members whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date and who have updated their bank account details for receiving dividend through electronic means. In accordance with Listing Regulations, all dividend payments will be made through electronic mode only.

Members holding shares in demat mode are requested to update their bank account details with their respective DPs. SEBI has mandated that with effect from April 1, 2024, dividend to the Members holding shares in physical mode, shall be paid only through electronic mode, after furnishing Permanent Account Number ("PAN") and KYC details including contact details viz. postal address, e-mail address, phone number, bank account details (bank name & branch, bank account number, IFSC and MICR Code) and specimen signature. Members holding shares in physical mode and who have not furnished the requisite KYC documents, the dividend in respect of such folios will be withheld till the time Member provides the same. Accordingly, Members holding shares in physical mode who have not updated their KYC details are requested to complete the mandatory KYC by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Unit: ICICI Lombard General Insurance Company Limited, Selenium Building, Tower-8, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032. The said forms can be downloaded from the Company's website at <https://www.icicilombard.com/investor-relations> or from the website of RTA at <https://rs.kfintech.com/client-services/investors/rsr.aspx>.

Tax on Dividend:

As per the Income-tax Act, 2025 ("the Act"), as amended by the Finance Act, 2026, dividend paid or distributed by Company to the Members shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the prescribed rates at time of making payment of the said dividend.

In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to provide/submit all requisite documents as applicable to them by accessing the link at <https://rs.kfintech.com/client-services/investors/taxforms.aspx> or through registered email of the Members with PAN being mentioned in the subject of the email to steward.rs@kfintech.com on or before Tuesday, June 2, 2026. Members may write to eward.rs@kfintech.com or investors@icicilombard.com for any clarifications on this subject. For more details, please refer "Instructions on deduction of Tax at Source on Dividend" as mentioned in Notice of AGM.

Please scan QR Code to view the Integrated Annual Report of the Company for FY2026



For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No. 12117

Mumbai
May 26, 2026

