

May 14, 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, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra Kurla Complex,  
Mumbai – 400 051

**Scrip code: Equity (BSE: 540716/ NSE: ICICIGI)**

Dear Sir/Madam,

**Subject: Intimation regarding Twenty-Sixth (26<sup>th</sup>) Annual General Meeting and Record Date for Final Dividend**

We wish to inform you that Twenty-Sixth (26<sup>th</sup>) Annual General Meeting (“AGM”) of 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”).

The Notice of the AGM along with the Integrated Annual Report of the Company for FY2026 will be sent by electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited (“KFintech”) or Depository Participant(s) (DPs) within the prescribed timelines. Further, a letter containing the exact link of the website of the Company for accessing the Integrated Annual Report of the Company for FY2026 will be sent to those Members who have not registered their email addresses, at the address registered in the records of the Company/ KFintech/ DPs.

The Notice of the AGM along with Integrated Annual Report of the Company for FY2026 shall also be made available on the Company’s website and website of the Stock Exchanges.

The Board of Directors at their Meeting held on April 15, 2026 has recommended a final dividend of ₹ 7.0/- (70%) per equity share of face value of ₹ 10.0/- each for approval of the Members of the Company at the ensuing AGM.

## **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



Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, May 29, 2026, as the 'Record date' for determining entitlement of Members to receive final dividend, for the financial year ended March 31, 2026.

The final dividend, if approved by the Members of the Company at the AGM, shall be paid in electronic mode only, subject to deduction of tax at source, as applicable, on or before, Friday, July 3, 2026.

The above information will also be made available on the Company's website at [www.icicilombard.com](http://www.icicilombard.com).

You are requested to kindly take the same on your records.

Thanking you.

Yours Sincerely,

**For ICICI Lombard General Insurance Company Limited**

**Vikas Mehra**  
**Company Secretary**

**Encl. As above**

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