PERIODIC DISCLOSURES

FORM NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Registration No: 115 dated August 03, 2001
CIN: L67200MH2000PLC129408

For the Quarter ending June 30, 2026

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
April 17, 2026	Bima Sugam India Federation	EGM	Management	Amendment to Articles of Association ("AOA") of the Company.	For	For	Bima Sugam wanted to to amend Clause 58(i) of the AoA to bring clarity and align the provision with this distinction. The revised clause will read as follows: A director of Bima Sugam shall not be entitled to receive any remuneration or sitting fees if such director is: (a) a Member, officer, or full-time employee of the IRDAI; or (b) a director, officer, or full-time employee of any life insurer or non-life insurer (including standalone health insurers). All other directors shall remain entitled to receive remuneration and sitting fees in accordance with the Board approved policy. We support this decision.