

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Period of Reporting: Q3-FY2026

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of management/ shareholders	Description of Proposal	Management Recommendation (Investee Company)	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
NIL							

Place: Mumbai
Date: January 14, 2026

Signature of Chief Compliance Officer
Name: Amit Kushwaha