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: Q1-FY2027

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
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.

AMIT KUSHWAHA

Digitally signed by AMIT KUSHWAHA
Date: 2026.07.21 15:40:53 +05'30'

Place: Mumbai
Date: July 21, 2026

Signature of Chief Compliance Officer
Name: Amit Kushwaha