

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: Q4-FY2025

| 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: April 15, 2025

Signature of Chief Compliance Officer
Name: Amit Kushwaha