

Disclosure of voting activities in general meetings of investee companies

**Name of the Insurer:** ICICI Lombard General Insurance Company Limited

**Period of Reporting:** Q3-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:** January 28, 2025

**Signature of Compliance Officer**  
**Name:** Amit Kushwaha