JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.
Tel No.: 02242861000; **CIN:** U46620MH2017PLC405988 **Email Id: - bhushan.prasad@jsw.in**

ISIN: INE02PE08036 **Scrip Code: 977171** **Date: 15/05/2026**

To,
The Manager-Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001, MH, IN.

Dear Sir/Madam,

Sub: Newspaper Publication of Financial Results pursuant to Regulation 52(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") for the quarter and year ended March 31, 2026.

In accordance with Regulation 52(8) & other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") we hereby inform that the Company has published its Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 ("Results") in the newspaper "Financial Express" on May 15, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For JTPM Metal Traders Limited

RAJESH VASUDEO PATIL
Digitally signed by RAJESH VASUDEO PATIL
Date: 2026.05.15 14:38:01 +05'30'

Rajesh Vasudeo Patil
Whole time Director
DIN: 09531534

Encl: as above

JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **CIN:** U46620MH2017PLC405988

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2026 AND AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Unaudited	Audited	Audited	Audited	Audited*
1	Total Income from Operations	7,978.25	86.77	953.65	13,304.42	16,020.45	14,010.84	16,020.45
2	Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	(3,899.21)	2,567.21	(3,366.62)	(7,144.24)	(5,493.96)	(12,522.14)	(5,493.96)
3	Net Profit / (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items)	(3,899.21)	2,567.21	(3,366.62)	(7,144.24)	(5,493.96)	(12,522.14)	(5,493.96)
4	Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items)	(5,011.73)	4,605.67	(4,075.66)	(6,683.10)	(6,426.02)	(10,574.09)	(6,426.02)
5	Total Comprehensive Income/ (Loss) for the period / year (after tax) and other comprehensive income (after tax)	(84,297.77)	35,901.86	130,691.26	(27,608.53)	218,599.55	32,808.05	218,599.55
6	Paid up Equity Share Capital	131,703.00	131,703.00	121,502.00	131,703.00	121,502.00	131,703.00	121,502.00
7	Reserves (excluding Revaluation Reserves)	505,429.79	589,730.10	504,682.08	505,429.79	504,682.08	565,846.37	504,682.08
8	Securities Premium Account	28,358.78	28,358.78	-	28,358.78	-	28,358.78	-
9	Net worth	637,132.79	721,433.10	664,743.86	637,132.79	664,743.86	697,549.37	664,743.86
10	Paid up Debt Capital / Outstanding Debt	864,557.31	876,804.16	279,962.93	864,557.31	279,962.93	864,557.31	279,962.93
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-
12	Debt Equity Ratio	1.36	1.22	0.42	1.36	0.42	1.24	0.42
13	Earnings per share (of ₹10 each)							
	Basic (₹)	(0.04)	0.03	(0.03)	(0.51)	(0.49)	(0.81)	(0.49)
	Diluted (₹)	(0.04)	0.03	(0.03)	(0.51)	(0.49)	(0.81)	(0.49)
14	Capital Redemption Reserve	-	-	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-	-	-
16	Debt Service Coverage Ratio	(0.00)	(0.00)	(0.00)	0.07	0.15	0.07	0.15
17	Interest Service Coverage Ratio	(0.00)	(0.00)	(0.15)	0.07	1.04	0.07	1.04

*The Company was not required to prepare consolidated financial statements for financial year ended 31st March 2025.

Notes:

1 The above is an extract of the detailed format of Standalone Audited financial result for the quarter and year ended March 31, 2026 and Consolidated Audited financial result for the year ended March 31, 2026 filed with the Stock Exchanges, BSE Limited, under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations). The detailed information on the financial results including details required under the Regulation 52 (4) of SEBI LODR Regulations is available on the websites of the Stock Exchange at www.bseindia.com.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 13, 2026. The statutory auditors have carried out an audit of the results for the quarter and financial year ended March 31, 2026.

3 The above results are in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of Companies Act 2013 read with relevant rules issued thereunder and other Accounting Principles Generally accepted in India.

4 For the other line items referred in Regulations 52(4) SEBI (Listing and Other Disclosure Requirements) Regulation 2015, pertinent disclosures have been made to the stock exchanges website of the Stock Exchange at www.bseindia.com.

Sd/-
Badri Narain Singh
Director
DIN: 06794208

Place: Mumbai
Date: May 13, 2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053

Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone No.044-2496 8000. Website - www.caplinpoint.net, email ID - info@caplinpoint.net

EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS

(Rs. in Crs)

Sl. No.	Particulars	Consolidated				
		Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(1)	(2)	(3)	(4)	(5)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income	628.52	576.45	528.19	2,302.73	2,033.90
2	Net Profit / (Loss) for the period before share of profit in Associate, Tax, Exceptional and / or Extraordinary items)	213.44	203.91	176.59	802.75	676.79
3	Net Profit / (Loss) for the period before tax (after share of profit in Associate, Exceptional and / or Extraordinary items)	213.44	203.89	176.67	802.79	676.78
4	Net Profit / (Loss) for the period after tax (after share of profit in Associate, Exceptional and / or Extraordinary items)	172.88	165.86	145.28	649.73	541.09
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	249.78	182.70	143.53	791.37	568.16
6	Equity Share Capital	15.20	15.20	15.20	15.20	15.20
7	Other Equity (excluding Non Controlling Interest) as shown in the Audited Balance Sheet	-	-	-	3,571.22	2,835.29
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) 1. Basic: (in ₹) 2. Diluted: (in ₹)	22.38 22.31	21.56 21.51	18.75 18.69	84.36 84.11	70.57 70.25
		(Not Annualised)			(Annualised)	

Note:

1. Key numbers of Standalone Results are as under: (Rs. in Crs)

Particulars	Quarter ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(1)	(2)	(3)	(4)	(5)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total Income	252.44	220.95	214.86	933.70	887.00
Profit Before Tax	137.72	117.01	110.16	507.52	441.67
Profit After Tax	109.50	87.28	86.50	396.58	339.49

2. The above is an extract of the detailed format of the Quarter and Year ended 31st March 2026 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.caplinpoint.net).

3) The audited financial results for the Quarter and Year ended 31st March 2026 have been recommended by the Audit Committee of the Board and approved by the Board of Directors of the Company at their respective meetings held on 14th May, 2026.

For Caplin Point Laboratories Limited
Dr Sridhar Ganesan
Managing Director
DIN 06819026

Place : Chennai
Date : 14th May, 2026

NATIONAL HIGHWAYS INFRA TRUST

NHIT National Highways Infra Trust

Regd. Office: NHAI Corporate Office, Plot No.G-5 and 6, Sector 10, Dwarka, New Delhi - 110075, India

Registration Number (Infrastructure Investment Trusts Regulations, 2014) : IN/InvIT/20-21/0014

STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(All amounts in ₹ lakh unless otherwise stated)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended			Year ended		Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total income from operations	124,023.51	126,356.80	77,753.67	504,566.13	305,953.98	115,990.02	111,655.26	66,446.39	4,32,220.76	241,558.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	102,082.29	84,963.95	33,300.84	353,897.97	186,639.33	10,686.36	15,496.39	8,570.53	31,994.74	12,232.70
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	102,082.29	84,963.95	33,300.84	353,897.97	186,639.33	10,686.36	15,496.39	8,570.53	31,994.74	12,232.70
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	101,913.14	84,787.07	32,972.22	353,114.51	185,491.35	20,455.44	24,741.05	14,050.71	68,551.88	32,500.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	101,913.14	84,787.07	32,972.22	353,114.51	185,491.35	20,479.25	24,741.02	14,054.66	68,575.92	32,500.00
6	Paid up Unit Capital	2,600,167.93	2,292,715.44	2,297,095.67	2,600,167.93	2,297,095.67	2,600,167.93	2,292,715.44	2,297,095.67	2,600,167.93	2,297,095.67
7	Initial Settlement Amount	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10
8	Other Equity (excluding Revaluation Reserve)	347,719.35	321,420.86	183,525.25	347,719.35	183,525.25	(220,112.66)	(164,977.29)	(99,768.17)	(220,112.66)	(99,768.17)
9	Securities Premium	-	-	-	-	-	-	-	-	-	-
10	Net Worth	2,947,887.38	2,614,136.40	2,480,621.02	2,947,887.38	2,480,621.02	2,380,055.37	2,127,738.25	2,197,327.60	2,380,055.37	2,197,327.60
11	Paid up Debt Capital/Outstanding Debt	2,503,915.14	2,170,211.36	2,167,049.23	2,503,915.14	2,167,049.23	2,503,915.14	2,170,211.36	2,167,049.23	2,503,915.14	2,167,049.23
12	Outstanding Redeemable Preference Unit Capital	-	-	-	-	-	-	-	-	-	-
13	Debt Equity Ratio *	-	-	-	-	-	1.05	1.02	0.99	1.05	0.99
14	Earnings Per Unit Capital										
	1. Basic:	5.25	4.38	2.41	18.20	13.99	1.06	1.28	1.03	3.53	2.45
	2. Diluted:	5.25	4.38	2.41	18.20	13.99	1.06	1.28	1.03	3.53	2.45
15	Capital Redemption Reserve	-	-	-	-	-	-	-	-	-	-
16	Debenture Redemption Reserve	-	-	-	-	-	-	-	-	-	-
17	Debt Service Coverage Ratio *	-	-	-	-	-	2.80	2.05	2.34	2.26	2.10
18	Interest Service Coverage Ratio *	-	-	-	-	-	3.22	2.30	2.63	2.56	2.33

Note: * All ratios are reported at Consolidated Level.

a. The above Standalone and Consolidated financial results of National Highways Infra Trust for the Quarter and Year ended March 31, 2026 are approved by the Board on May 13, 2026.

b. The above is an extract of the detailed format of Standalone and Consolidated Financial results for the quarter and year ended March 31, 2026 filed with Stock Exchanges under SEBI (Infrastructure Investment Trust) Regulations, 2014 (InvIT regulations) and circulars issued thereunder read with regulation 52 of the SEBI LODR Regulations, 2015. The full format of the Standalone and Consolidated financial results for the quarter and year ended March 31, 2026 is available on the website of Stock Exchanges **(www.nseindia.com and www.bseindia.com)** and the website of the Trust **(www.nhit.co.in).**

For and on behalf of the National Highways Infra Trust
-sd-
Rakshit Jain
Managing Director & CEO
National Highways Infra Investment Managers Private Limited
(Investment Manager of National Highways Infra Trust)

Place: New Delhi
Date: 13th May 2026

SENORES PHARMACEUTICALS LIMITED

Senores Committed to Global Wellness

(Formerly known as Senores Pharmaceuticals Private Limited)

Corporate Identification Number: L24290GJ2017PLC100263

Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad – 380054, Gujarat, India
Website: www.senorespharma.com | **E-mail ID:** cs@senorespharma.com | **Telephone:** +91-79-29999857

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to regulation 33 read with regulation 47(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

(₹ in crore except for per share data)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations (Net)	59.00	38.54	21.11	172.44	60.53	192.86	178.34	125.98	679.69	417.51
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	12.69	3.52	2.90	27.46	5.11	47.40	44.60	20.68	159.10	70.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or extraordinary items)	12.69	3.52	2.90	27.46	5.11	47.40	44.60	20.68	159.10	70.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or extraordinary items)	8.48	2.65	2.02	20.25	3.69	36.67	33.58	17.97	121.53	58.34
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.54	2.68	1.82	20.24	3.46	78.59	28.79	17.85	150.72	54.82
6	Paid-up Equity Share Capital				46.05	46.05				46.05	46.05
7	Reserves (excluding Revaluation Reserve)				703.85	661.91				887.55	740.13
8	Earning Per Share (of Rs. 10/-each)										
	1. Basic:	1.84	1.98	0.39	4.40	1.02	7.96	7.29	3.81	26.39	16.12
	2. Diluted:	1.84	1.98	0.39	4.40	1.02	7.96	7.29	3.81	26.39	16.12

Notes:

1 EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.

2 The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.senorespharma.com and can be accesses by scanning the Quick Respnse Code ("QR Code") below.

Scan the QR Code to view the detailed Results on the website of the Company

By Order of the Board of Directors
For **Senores Pharmaceuticals Limited**
Sd/-
Swapnil Shah (Managing Director)
DIN: 05259821

Date: May 14, 2026
Place: Ahmedabad

ICICI Lombard

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(**CIN:** L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, **Tel:** 022-61961100
Website: www.icicilombard.com, **Email:** investors@icicilombard.com

INFORMATION REGARDING TWENTY SIXTH (26TH) ANNUAL GENERAL MEETING AND RECORD DATE FOR FINAL DIVIDEND

Members may please note that the **Twenty Sixth (26th) Annual General Meeting ("AGM") of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Friday, June 19, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business that will be set forth in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 ("MCA Circulars") has permitted the holding of AGM through VC / OAVM. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA Circulars, the AGM of the Company will be held through VC / OAVM, without physical presence of the Members at a common venue.

Electronic Dissemination of Notice of the AGM and Integrated Annual Report:

In compliance with the MCA Circulars and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM along with the Integrated Annual Report for FY2026 will be sent by electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") or Depository Participant(s) ("DPs"). For Members who have not registered their email addresses, a letter containing the exact link of the website of the Company for accessing the Integrated Annual Report of the Company for FY2026 will be sent at the address registered in the records of the Company/ KFintech/ DPs. The physical copies of the Notice of the AGM and the Integrated Annual Report for FY2026 will be dispatched to those Members who request for the same.

The Notice of the AGM along with the Integrated Annual Report for FY2026 shall also be made available on the Company's website at www.icicilombard.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The detailed instructions for joining the AGM will be mentioned in the Notice of the AGM.

Manner of casting vote through electronic means:

The Company has appointed NSDL to facilitate voting through electronic means. The Company will provide remote e-voting facility to all its Members to cast their vote on all the resolutions as would be set forth in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM for the Members attending the AGM and who have not already cast their votes through remote e-voting. Detailed procedure for remote e-voting and e-voting will be provided in Notice of the AGM.

The login credentials for casting the votes through remote e-voting and e-voting shall be made available to the Members through the various modes as may be provided in the Notice of the AGM.

Final Dividend & Record Date:

The Board of Directors at their Meeting held on April 15, 2026 has recommended a final dividend of ₹ 7.0/- (70%) per equity share of face value of ₹ 10.0/- each for approval of the Members. The Company has fixed Friday, May 29, 2026, as the 'Record Date' for determining entitlement of Members to receive final dividend, for the financial year ended March 31, 2026, if approved at the AGM.

The Final Dividend, if approved by the Members of the Company at the AGM, shall be paid electronically, subject to deduction of tax at source, on or before, Friday, July 3, 2026, to Members as on the Record Date and who have updated their bank account details for receiving dividend through electronic means. In accordance with Listing Regulations, all dividend payments will be made through electronic mode only.

Unclaimed Dividend

The Company from time to time and under the second 100 day Campaign – "Saksham Niveshak" (from April 1, 2026 to July 9, 2026), is requesting its Members to claim their unclaimed dividend lying with the Company before it is transferred to Investor Education and Protection Fund Authority ("IEPFA"). Members whose dividend is unclaimed are requested to update their KYC details including bank account details as mentioned below.

Manner of registering/updating email addresses/bank account details:

- **Members holding shares in dematerialised Mode**
  Members may register/update their email addresses/bank account details with their respective DPs.
- **Members holding shares in physical Mode**
  SEBI has mandated that with effect from April 1, 2024, dividend to the Members holding shares in physical mode, shall be paid only through electronic mode, after furnishing Permanent Account Number ("PAN") and KYC details including contact details viz. postal address, e-mail address, phone number, bank account details (bank name & branch, bank account number, IFSC and MICR Code) and specimen signature. Members holding shares in physical mode and who have not furnished the requisite KYC documents, the dividend in respect of such folio(s) will be withheld till the time Member provides the same.
  Accordingly, Members holding shares in physical mode who have not updated their KYC details are requested to complete the mandatory KYC by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Unit: ICICI Lombard General Insurance Company Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Rangareddy, Hyderabad 500 032. The said forms can be downloaded from the Company's website at https://www.icicilombard.com/investor-relations.

Members are requested to update their Electronic Clearing Systems (ECS) Mandate with their DPs (where shares are held in dematerialized mode) and with the KFintech (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Tax on Dividend:

As per the Income-tax Act, 2025 ("the Act"), as amended by the Finance Act, 2026, dividend paid or distributed by Company to the Members shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the prescribed rates at time of making payment of the said dividend.

In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to provide/submit all requisite documents as applicable to them by accessing the link at https://ris.kfintech.com/form15/default.aspx or through registered email of the Members with PAN being mentioned in the subject of the email to einward.ris@kfintech.com on or before Tuesday, June 2, 2026. Members may write to einward.ris@kfintech.com or investors@icicilombard.com for any clarifications on this subject. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective Members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai,
May 15, 2026

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai 400025. Toll Free: 1800 2666 Fax No: 022 61961323 IRDAI Reg. No. 115 CIN: L67200MH2000PLC129408 Customer Support Email Id: customersupport@icicilombard.com Website Address: www.icicilombard.com ADV/27357.