

January 20, 2026

Ref: NIVABUPA/EQ/2025-26/82

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol : NIVABUPA

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 544286

**Sub: Intimation of the Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026, *inter-alia*:

1. To consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2025;
2. To consider and approve the unaudited interim condensed IFRS financial statements for the nine months ended December 31, 2025.

Further, in continuation to our letter dated December 30, 2025, regarding the closure of trading window, we hereby inform that the trading window shall continue to remain closed till January 31, 2026 (inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

**Executive Director and CFO**

**Niva Bupa Health Insurance Company Limited**

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024

Corporate Office: 3<sup>rd</sup> Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana.

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