

October 28, 2025

Ref: NIVABUPA/EQ/2025-26/62

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 to consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 03, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Further, in continuation to our letter dated September 30, 2025, regarding the closure of trading window, we hereby inform that the trading window shall continue to remain closed till November 05, 2025 (inclusive) for all the Designated Persons and their immediate relatives.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary and Compliance Officer

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: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana, India.

Website: www.nivabupa.com | Tel: +91-124-6354900