

July 24, 2025

Ref: NIVABUPA/EQ/2025-26/37

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 ended June 30, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29(2) 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 Thursday, July 31, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025.

Further, in continuation to our intimation dated June 30, 2025, regarding closure of trading window in terms of the Company's Code of Conduct to regulate, monitor and report trade by Designated Persons, we hereby inform that the trading window shall continue to remain closed till August 02, 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: 3<sup>rd</sup> Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana, India.

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