

July 22, 2025

Ref: NIVABUPA/EQ/2025-26/36

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

**Sub: Allotment of Equity Shares pursuant to Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020')**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of SEBI Listing Regulations, this is to inform you that the Board of the Company has allotted 6,56,100 equity shares of face value of Rs. 10/- each on July 22, 2025, upon exercise of options by eligible option grantees of the Company under ESOP Scheme 2020. These allotted shares shall rank *pari-passu* with the existing equity shares of the Company.

This information will be made available on the Company's website at [www.nivabupa.com](http://www.nivabupa.com).

Kindly take the above on records.

Thanking You,

Yours' Sincerely

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

**Company Secretary and Compliance Officer**

Membership No. F7069

**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)

Website: [www.nivabupa.com](http://www.nivabupa.com) | Tel: +91-124-6354900