

May 23, 2025

Ref: NIVABUPA/EQ/2025-26/20

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 of SEBI Listing Regulations, this is to inform you that the Company has today allotted 2,68,863 equity shares of face value of Rs. 10/- each, 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.

In this regard, the Company is in process of completing necessary formalities with Stock exchange(s) and other relevant authorities.

This information will be made available on the Company's website at 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: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

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