

April 24, 2025

Ref: NIVABUPA/EQ/2025-26/10

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 allotted 9,40,300 equity shares of face value of Rs. 10/- each today (April 24, 2025), upon exercise of options by the eligible employees of the Company under ESOP Scheme 2020. These allotted shares shall rank pari-passu with the existing equity shares of the Company.

Accordingly, the issued shares in the Company stands increased from 1,82,70,26,398 equity shares of INR 10/- each to 1,82,79,66,698 of INR 10/- each.

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

This intimation will be made available on the Company's website at www.nivabupa.com.

This is for your information and records please.

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