

July 31, 2025

Ref: NIVABUPA/EQ/2025-26/46

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 Tower,
Dalal Street,
Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Letter to Shareholders

Ref: Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform that the Company has issued letters to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or Depository Participants, providing web link accompanied by the QR Code for direct access to the Notice of the 17th Annual General Meeting and the Annual Report for financial year 2024-25.

A copy of the sample letter is enclosed herewith.

Kindly take the same on record.

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



Niva Bupa Health Insurance Company Limited
IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918
Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024
Tel: +91 11 41743397
Website: www.nivabupa.com | Email: investor@nivabupa.com

Date: xxxxxxxx

Dear Sir/Madam,

Sub: Notice of 17th Annual General Meeting ('AGM') of Niva Bupa Health Insurance Company Limited ('the Company') and Annual Report for the financial year 2024-25

Folio No.:

We are pleased to inform you that the Seventeenth (17th) AGM of the Company is scheduled to be held on Tuesday, August 26, 2025, at 02:30 P.M. (IST) through Video Conference/ Other Audio-Visual Means ('VC/OAVM'), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), from time to time.

As per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by MCA and SEBI, Notice of AGM along with Annual Report for the financial year 2024-25 is being sent through email to all the Member(s) whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs).

We wish to inform you that on scrutiny of our Shareholder records, we have observed that your email address is not registered with your demat account. Thus, we are unable to send the Notice of AGM along with the Annual Report to you through email/electronically. Therefore, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that Notice of AGM and the Annual Report of the Company is available on website of the Company. The Notice and the Annual Report can be accessed at <https://transactions.nivabupa.com/pages/doc/pub-dis/annual-reports/Annual-Report-FY-2024-25.pdf>. The QR code to access the Notice and Annual Report forms part of this letter.

Additionally, Notice of AGM and the Annual Report is also available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key dates for the AGM are as under:

Sr. No.	Particulars	Date
1.	17 th AGM through VC/OAVM	Tuesday, August 26, 2025 at 02:30 P.M.
2.	Cut-off date for e-voting and participating in the AGM	Tuesday, August 19, 2025
3.	Remote e-voting start date and time	Thursday, August 21, 2025 at 09:00 A.M.
4.	Remote e-Voting end date and time	Monday, August 25, 2025 at 05:00 P.M.

Further, you are also requested to register/update your email address with your respective DPs at the earliest. This will enable you to receive all important communication and information electronically, hereafter from the Company.

Should you have any queries, please contact the Company at investor@nivabupa.com or the Company's RTA at inward.ris@kfintech.com.

Thanking You

Yours Sincerely,
For Niva Bupa Health Insurance Company Limited

Sd/-
Rajat Sharma
Company Secretary and Compliance Officer

