

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: September 27, 2023

Ref: NBHI/NSE-COMPL/FY22023-24/26

To,
General Manager - Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to approval of the board of directors in their meeting scheduled to be held on September 27, 2023, the 26th Extraordinary General Meeting of the Company is scheduled to be held at a shorter notice on Wednesday, September 27, 2023 at 1820 hrs (IST) at 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana 122102 for obtaining shareholders' approval on the following items-:

1. To approve increase in employee stock options pool under 'Niva Bupa Employee Stock Option Plan 2020'
2. To consider and approve alteration in the Articles of Association

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. F7069
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.

Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

www.nivabupa.com