

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: December 14, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/44

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, Maharashtra, India.

Ref: ISINs- INE995S08010, INE995S08028

Sub: Proceedings of the 28th Extra-Ordinary General Meeting of the Company held on December 13, 2023

Dear Sir/Madam,

We wish to inform you that the 28th Extra-Ordinary General Meeting (EGM) of Members of the Company was held on Wednesday, December 13, 2023 at a shorter notice. In this regard, please find enclosed the proceedings of EGM as required under Regulation 51 read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same 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

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Summary of proceedings of the 28th Extra-Ordinary General Meeting of the Company

The 28th Extra-Ordinary General Meeting ('EGM') of the members of Niva Bupa Health Insurance Company Limited was held on Wednesday, December 13, 2023, at 1350 hrs (IST) through Video Conferencing/Other Audio Visual Means ("VC"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 & the rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1350 hrs (IST) and concluded at 1400 hrs (IST).

The Chairman of Board, Mr. Chandrashekhar Bhaskar Bhave chaired the meeting. He extended his warm welcome to all the members and invitees and informed that the 28th EGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, as may be applicable from time to time. The requisite quorum being present, the Chairman called the meeting to order.

The agenda items, as per the Notice of the 28th EGM, were transacted at the meeting as under:

Sr. No	Particulars
1	To consider and approve issuance of equity shares to the proposed subscribers on preferential basis
2	To consider and approve certain amendments in the Articles of Association
3	To consider and approve closure of 'Niva Bupa Employee Stock Option Plan 2020' ("ESOP Scheme 2020")
4	To consider and approve 'Niva Bupa Employee Stock Option Plan 2024' ("ESOP Scheme 2024")

The Members unanimously passed the business(s) as special resolutions pertaining to the aforementioned items of business as set out in the notice of 28th EGM, by show of hands.

The meeting was concluded with a vote of thanks to the Chair.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. : F7069
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