

August 26, 2025

Ref: NIVABUPA/EQ/2025-26/52

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: Proceedings of the 17th Annual General Meeting ("AGM")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Schedule III of the SEBI Listing Regulations, please find enclosed herewith Summary of proceedings of 17th AGM of the Company held today i.e. Tuesday, August 26, 2025 at 02:30 P.M. (IST) through video conferencing/other Audio-Visual Means facility, marked as **Annexure A**.

The above information will also be available on the website of the Company at www.nivabupa.com

Kindly take the same on records.

Thanking you,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary and Compliance Officer

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

Annexure A

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF NIVA BUPA HEALTH INSURANCE COMPANY LIMITED HELD ON TUESDAY, AUGUST 26, 2025 AT 02:30 PM (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS FACILITY

Directors Present:

1. Mr. Chandrashekhar Bhaskar Bhawe- Chairperson and Independent Director;
2. Mr. Krishnan Ramachandran- Chief Executive Officer & Managing Director;
3. Ms. Geeta Dutta Goel- Independent Director (Chairperson of Nomination & Remuneration Committee and Risk Management Committee);
4. Mr. Mohit Gupta- Independent Director;
5. Mr. Milind Gajanan Barve- Independent Director (Chairman of Audit Committee);
6. Mr. Carlos Antonio Jaureguizar Ruiz- Jarabo, Non-Executive Director;
7. Mr. David Martin Fletcher- Non-Executive Director;
8. Ms. Penelope Ruth Dudley- Non-Executive Director (Chairperson of Stakeholders Relationship Committee);
9. Mr. Vishwanath Mahendra- Executive Director & Chief Financial Officer;
10. Mr. Ankur Kharbanda- Executive Director & Chief Business Officer

In attendance:

Mr. Rajat Sharma- Company Secretary and Compliance Officer

Auditors:

Mr. Shrawan Jalan – Partner of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants;

Ms. Neena Goel – Partner of M/s. T. R. Chadha & Co. LLP, Chartered Accountants;

Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Secretarial Auditors.

Mr. Chandrashekhar Bhaskar Bhawe, Chairman & Independent Director of the Company chaired the meeting.

The Chairman welcomed the Members to the 17th AGM of the Company and informed that the AGM is being held through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circulars issued by MCA and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. He requested his fellow Directors to introduce themselves. The Chairman informed that the requisite documents and register are available for inspection during the AGM on the NSDL e-voting module. Thereafter, the Chairman gave his formal address on the Business performance of the Company during financial year 2024-25.

The Chairman took the Notice of AGM as read. The Chairman also read the observation of the Secretarial Auditors report and informed that there were no observations of the Joint Statutory Auditors for the financial year 2024-25.

The Chairman instructed the moderator to facilitate Speaker shareholders for Question & Answer (Q&A) session. The Chat box option was also available during the AGM for Shareholders. Moderator facilitated the same and 10 speakers made suggestions and raised queries which were addressed by Mr. Krishnan Ramachandran, Chief Executive Officer & Managing Director.

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It was informed that the Company had provided members the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice. The e-voting facility shall be available for the Shareholders during the AGM who have not casted their votes.

The following items of business, as per the Notice of AGM, were placed at the meeting:

Sr. No.	Business	Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Revenue Account, Profit & Loss Account, Receipts & Payments Account of the Company for the financial year ended March 31, 2025, together with the Notes to Financial Statements, Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. David Martin Fletcher (DIN: 07004032), who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution
3.	Appointment of a Director in place of Ms. Penelope Ruth Dudley (DIN: 09025006), who retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. Nangia & Co. LLP, Chartered Accountants (Firm Registration No. 002391C/ N500069) as one of the Joint Statutory Auditors of the Company.	Ordinary Resolution
5.	Appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as an Independent Director of the Company.	Special Resolution
6.	Appointment of M/s. Ranjeet Pandey & Associates, Company Secretaries (Peer review certificate no. 1912/2022) as Secretarial Auditors of the Company.	Ordinary Resolution
7.	Payment of remuneration in the form of profit related commission to Ms. Geeta Dutta Goel (DIN: 02277155), Non-Executive Independent Director.	Ordinary Resolution
8.	Payment of remuneration in the form of profit related commission to Mr. Mohit Gupta (DIN: 06427582), Non-Executive Independent Director.	Ordinary Resolution

The Board of Directors had appointed Mr. Ranjeet Pandey, from M/s. Ranjeet Pandey & Associates, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and host the same on website of the Company.

The meeting commenced at 02.30 P.M. (IST) and concluded at 04.00 P.M. (IST)