July 23, 2026

Ref: NIVABUPA/EQ/2026-27/24

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : NIVABUPA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 544286

Sub: Intimation of the Board Meeting
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2026, *inter-alia*:

1. To consider and approve the Unaudited financial results for the quarter ended June 30, 2026.
2. To consider the proposal for fund raising by way of issuance of Non-Convertible Debentures.

Further, in continuation to our letter dated June 30, 2026, the trading window for dealing in securities of the Company will continue to remain closed till August 01, 2026.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Niva Bupa Health Insurance Company Limited**

APARNA SHARMA Digitally signed by APARNA SHARMA
Date: 2026.07.23 16:47:20 +05'30'

Aparna Sharma
Company Secretary & Compliance Officer