

August 26, 2026

Ref: NIVABUPA/EQ/2026-27/37

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: Allotment of Equity Shares under the ESOP Scheme(s)

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

Dear Sir/Madam,

We hereby inform that the Company has allotted 4,11,000 Equity shares (Four Lakh Eleven Thousand) of face value of ₹10/- each on August 26, 2026 under Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020') and Niva Bupa Employee Stock Option Plan 2024 ('ESOP Scheme 2024'), upon exercise of options by eligible grantees.

The allotment under the respective scheme(s) are made in the following manner:

- a) ESOP Scheme 2020- 1,92,100 Equity shares;
- b) ESOP Scheme 2024- 2,18,900 Equity shares.

The said Equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

The above allotment has been approved by the Stakeholders Relationship Committee of the Board of Directors of the Company today i.e. August 26, 2026.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to ₹18,49,64,47,030/- (Rupees One Thousand Eight Hundred Forty-Nine Crore Sixty-Four Lakh Forty-Seven Thousand Thirty only) comprising 1,84,96,44,703 Equity Shares of face value of ₹ 10/- each.

Kindly take the above on records.

Thanking You,

Yours' Faithfully,

For **Niva Bupa Health Insurance Company Limited**

Aparna 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, New Delhi-110024

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

Website: www.nivabupa.com | Email id: investor@nivabupa.com | Tel: +91-124-6354900