August 12, 2026

Ref: NIVABUPA/EQ/2026-27/33

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: Proceedings of the 18th 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 Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of proceedings of the Eighteenth (18th) AGM of the Company held today i.e. Wednesday, August 12, 2026 at 03:00 P.M. (IST) through video conferencing/other audio-visual means facility, marked as **Annexure A.**

Kindly take the same on records.

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

APARNA SHARMA
Digitally signed by APARNA SHARMA
Date: 2026.08.12 17:30:43 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer

Encl: As above

Annexure A

SUMMARY OF PROCEEDINGS OF THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING (AGM) OF NIVA BUPA HEALTH INSURANCE COMPANY LIMITED HELD ON WEDNESDAY, AUGUST 12, 2026 AT 03:00 PM (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS FACILITY

Director(s) present:
Mr. Ashwani Bhatia - Chairperson and Independent Director;
Mr. Krishnan Ramachandran - Managing Director & Chief Executive Officer;
Ms. Geeta Dutta Goel - Independent Director (Chairperson of Nomination & Remuneration Committee, Risk Management Committee and CSR, ESG and Climate Change Committee);
Mr. Mohit Gupta - Independent Director (Chairperson of Policyholder Protection, Grievance Redressal & Claims Monitoring Committee);
Mr. Vivek Anant Karve - Independent Director (Chairperson of Audit Committee);
Mr. David Martin Fletcher - Non-Executive Director;
Mr. Christopher Patrick Carroll - Non-Executive Director;
Ms. Siobhan Djihan Moynihan - Non-Executive Director (Chairperson of Investment Committee & Stakeholders Relationship Committee);
Mr. Ankur Kharbanda - Executive Director & Deputy Chief Executive Officer;
Mr. Vishwanath Mahendra - Executive Director & Chief Financial Officer;

Company Secretary:
Ms. Aparna Sharma - Company Secretary and Compliance Officer;

In attendance:
Mr. Kapil Sharma - Representative of S. R. Batliboi & Co. LLP, Chartered Accountants;
Mr. Vikram Pratap Singh - Representative of Nangia & Co. LLP, Chartered Accountants;
Mr. Ranjeet Pandey - Proprietor of Ranjeet Pandey & Associates - Secretarial Auditor and Scrutinizer.

Mr. Ashwani Bhatia, Chairperson and Independent Director of the Company welcomed the Members to the 18th AGM of the Company on behalf of the Board. The requisite quorum being present, the Chairperson called the meeting to order.

Thereafter, Ms. Aparna Sharma, Company Secretary and Compliance Officer of the Company informed that the AGM is being held through video facility/ other audio-visual means 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. It was informed that the Company has availed the services of the National Securities Depository Limited for voting through remote e-voting, participation in the AGM through video conferencing facility and e-voting during the AGM.

The Chairperson conveyed to the Members that Mr. Roger William John Davis, Non-executive Director had expressed his inability to attend the meeting due to personal exigency. The Chairperson gave brief introduction of himself and requested his fellow colleagues on the Board to introduce themselves.

The Company Secretary stated that representatives of the Joint Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting. The Company Secretary informed that Mr. Ranjeet Pandey of Ranjeet Pandey & Associates was appointed as the Scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and e-voting at the Meeting. All the documents as required under the Companies Act, 2013, the Register of Directors and Key Managerial along with Register of contracts and other relevant documents were available for inspection. The Annual certificate on implementation of the Employee stock option scheme under SEBI (Share Based Employee Benefits and Sweat Equity)

Regulations, 2021 issued by Secretarial Auditors was available for inspection during the AGM at e-voting website of NSDL.

Thereafter, the Chairperson addressed the Members and gave his formal address on the Business performance of the Company during financial year 2025-26.

The Company Secretary took the Notice of AGM as read. The Company Secretary confirmed the Report of Joint Statutory Auditors on Financial Statements and Secretarial Audit report issued by the Secretarial Auditor, for the financial year ended March 31, 2026 does not contain any qualifications, observations or adverse remarks. Accordingly, the said Reports were not required to be read at this meeting.

The Company Secretary informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, August 09, 2026 and concluded at 05:00 P.M. (IST) on Tuesday, August 11, 2026. The Company Secretary instructed the moderator to facilitate Speaker Members for Question & Answer (Q&A) session. The Chat box option was also available during the AGM for Members. Moderator facilitated the same and 10 speakers made suggestions and raised queries which were addressed by Mr. Krishnan Ramachandran, Managing Director & CEO.

The facility to vote at the meeting through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

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

Sr. No.	**Business(es)**	**Resolution (Ordinary/Special)**
Ordinary business(es)		
1.	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Profit & Loss Account, Revenue Account, Receipts & Payments Account of the Company together with the Notes to Financial Statements, report of Board of Directors and Auditor's thereon for the Financial Year ended March 31, 2026	Ordinary Resolution
2.	To appoint Mr. Vishwanath Mahendra (DIN: 11019011), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Mr. Ankur Kharbanda (DIN: 11019017), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To approve the audit remuneration of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.	Ordinary Resolution
5.	To approve the audit remuneration of M/s. Nangia & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.	Ordinary Resolution
Special business(es)		
6.	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director	Special Resolution
7.	Payment of remuneration in the form of profit related commission to Mr. Ashwani Bhatia (DIN: 07423221), Chairperson and Non-Executive Independent Director of the Company	Ordinary Resolution
8.	Appointment of Ms. Siobhan Djihan Moynihan (DIN: 11408509) as Non-Executive Director of the Company..	Ordinary Resolution

9.	Appointment of Mr. Christopher Patrick Carroll (DIN: 11527069) as Non-Executive Director of the Company.	Ordinary Resolution
10.	Revision in remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), Managing Director & Chief Executive Officer, for the financial year 2026-27	Ordinary Resolution
11.	Revision in Remuneration of Mr. Vishwanath Mahendra (DIN: 11019011), Executive Director & Chief Financial Officer, for the financial year 2026-27	Ordinary Resolution
12.	Revision in Remuneration of Mr. Ankur Kharbanda (DIN: 11019017), Executive Director & Deputy Chief Executive Officer, for the financial year 2026-27	Ordinary Resolution

Ms. Geeta Dutta Goel, Independent Director Chaired the proceedings in respect of item nos. 6 and 7 of the Notice. After considering these business items, Mr. Bhatia resumed the proceedings as Chairperson.

The Chairperson authorized the Company Secretary to declare the voting results on his behalf within two working days.

The Chairperson thanked all the Members for attending and participating in the meeting and wished them best for a safer and healthier tomorrow.

The meeting concluded at 04:07 P.M. (IST).

For **Niva Bupa Health Insurance Company Limited**

APARNA SHARMA Digitally signed by APARNA SHARMA
Date: 2026.08.12 17:31:21 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer