

June 25, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 540767**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**NSE Scrip Symbol: NAM-INDIA**

Dear Sir(s),

**Sub.: Intimation of Board Meeting for considering Unaudited financial results for the quarter ending June 30, 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nippon Life India Asset Management Limited (the "Company") will be held on Wednesday, July 22, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ending June 30, 2026.

Further, pursuant to the Personal Securities Trading Policy of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "Code"), the Trading Window Close Period of the Company will commence from July 1, 2026 for the designated persons and connected persons covered under the Code, and will end on July 24, 2026.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

**Valde Varghese**

**Company Secretary & Compliance Officer**