

June 18, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter providing the web-link of the Notice of the 31<sup>st</sup> Annual General Meeting and the Annual Report for the Financial Year 2025-26 to those Shareholders whose email addresses are not registered with the Depositories. A copy of the letter is enclosed for your information.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Nippon Life India Asset Management Limited**

**Valde Varghese**

**Company Secretary & Compliance Officer**

Encl: a/a

**NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED**

**CIN: L65910MH1995PLC220793**

**Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai 400013**

**Phone: 022 6808 7000 | Fax: 022 6808 7097**

**Website: <https://mf.nipponindiaim.com> | Email: [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com)**

**DP Id & Client Id:**

**Date: June 15, 2026**

**Dear Shareholder,**

**Sub: Web-link of the Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for Financial Year (FY) 2025-26**

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting (“AGM”) of Nippon Life India Asset Management Limited (‘the Company’) is scheduled to be held on Wednesday, July 8, 2026, at 12:30 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 has been sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

It is observed that your email id is not registered with the Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 can be accessed on the Company’s website at the below mentioned link:

<https://mf.nipponindiaim.com/AboutUs/FinancialReports/FinancialReports/NAMIndia-FY26-Annual-Report.pdf>

Additionally, the Notice convening the AGM and the Annual Report are also available on the website of National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are therefore requested to register/ update their email address(es) with their respective Depository Participants to receive the Annual Report and all future correspondences from the Company.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Sd/-

**Valde Varghese**

**Company Secretary & Compliance officer**

**Membership No.: A24937**