

May 15, 2026

Ref: NIVABUPA/EQ/2026-27/12

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 3,00,500 (Three lakh five hundred) Equity Shares under the Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020')

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

Dear Sir/Madam,

We hereby inform that the Company has allotted 3,00,500 (Three lakh five hundred) Equity Shares of face value of ₹10/- each (Rupees Ten only) on May 15, 2026, upon exercise of options by eligible grantees of the Company under ESOP Scheme 2020.

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

Consequent to the aforesaid allotment, the paid - up share capital of the Company stands increased to 1,84,77,57,271 Equity Shares 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