

May 11, 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**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019, Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 and Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee, has today i.e. on May 11, 2026, at 1:23 p.m. (being the time of last approval) approved the following allotments-

- (1) 1,33,690 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 ("NAM INDIA ESOP 2019")", details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	31,012	10	223.32	69,25,599.84
2.	770	10	247.60	1,90,652.00
3.	1,01,908	10	372.71	3,79,82,130.68

- (2) 26,408 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 ("NAM INDIA ESOP 2023")" details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	19,620	10	499.76	98,05,291.20

2.	6,788	10	577.79	39,22,038.52
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- (3) 13,383 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023" ("**NAM INDIA PSU 2023**") details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.)	Total Amount received (in Rs.)
1.	13,383	10	10	1,33,830.00

Consequently, with effect from May 11, 2026, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,82,89,477 Equity Shares of Face Value Rs.10/- each as under:

Particulars	No. of Equity Shares of Face Value Rs. 10/- (Rupees Ten Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company, as on March 23, 2026	63,81,15,996	6,38,11,59,960
Add: Allotment of Equity Shares under NAM INDIA ESOP 2019, NAM INDIA ESOP 2023 and NAM INDIA PSU 2023 on May 11, 2026	1,73,481	17,34,810
Paid-Up Equity Share Capital post above allotment	63,82,89,477	6,38,28,94,770

The above 1,73,481 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

**Valde Varghese**

**Company Secretary & Compliance Officer**

**Membership No.: A24937**