November 01, 2026

Ref: NIVABUPA/EQ/2026-27/51

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E), Mumbai – 400 051	Mumbai – 400 001
Symbol: NIVABUPA	Scrip Code: 544286

Sub: Allotment of Equity Shares under the ESOP Scheme(s)
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the Company has allotted 9,89,450 Equity shares (Nine Lakh Eighty Nine Thousand Four Hundred Fifty) of face value of ₹10/- each on November 01, 2026 under Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020') and Niva Bupa Employee Stock Option Plan 2024 ('ESOP Scheme 2024'), upon exercise of options by eligible grantees.

The allotment under the respective scheme(s) is made in the following manner:

a) ESOP Scheme 2020- 8,68,700 Equity shares;
b) ESOP Scheme 2024- 1,20,750 Equity shares;

The said Equity shares shall rank *pari-passu* with the existing Equity shares of the Company in all respect.

The above allotment has been approved by the Stakeholders Relationship Committee of the Board of Directors of the Company today i.e. November 01, 2026.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to ₹ 18,50,63,41,530/- (Indian Rupees One Thousand Eight Hundred Fifty Crore Sixty-Three Lakh Forty-One Thousand Five Hundred Thirty Only) comprising 1,85,06,34,153 Equity Shares of face value of ₹ 10/- each.

Kindly take the above on records.

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

APARNA SHARMA
Digitally signed by APARNA SHARMA
Date: 2026.11.01 17:53:52 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer