August 13, 2026

Ref: NIVABUPA/EQ/2026-27/34

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: Submission of the Scrutinizer's Report on e-voting - 18th Annual General Meeting ("AGM")

Dear Sir/Madam,

This is in furtherance to our letter dated August 12, 2026, please find enclosed herewith the Scrutinizer's Report issued by Mr. Ranjeet Pandey, Practicing Company Secretary dated August 13, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure-I**.

The resolutions as set out in the Notice of 18th AGM have been passed by the Members with requisite majority.

Kindly take the same on records.

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

APARNA SHARMA

Digitally signed by APARNA SHARMA
Date: 2026.08.13 17:35:33 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended]

To,
The Chairperson,
NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
C-98, First Floor, Lajpat Nagar, Part 1
New Delhi-110024

Sub: **Consolidated Scrutinizer's Report on e-voting [Voting at Annual General Meeting ("AGM")]/remote e-voting conducted in terms of provisions of Section 108 of the Act read with Rule 20 of Rules, as amended, and Regulation 44 of SEBI Listing Regulations for the 18th Annual General Meeting of Niva Bupa Health Insurance Company Limited ("Company") held on Wednesday, August 12, 2026 at 03:00 P.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM").**

Dear Sir,

I, CS Ranjeet Pandey, Proprietor of M/s. Ranjeet Pandey & Associates, a firm of Company Secretaries, having office at A-160, Basement, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process, i.e remote e-voting & e-voting during the 18th AGM in respect of the resolutions contained in the Notice of AGM dated July 13, 2026 ("the Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 108 of the Act read with Rule 20 of the Rules, as amended, read with MCA Circular No. 20/2020 dated May 5, 2020 and the subsequent circulars issued from time to time, including the latest Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") and Regulation 44 of SEBI Listing Regulations..

On the basis of above, I submit my report as under:

1. As required under Section 101 and 108 of the Act, the Notice of 18th AGM of the Company, scheduled to be held on Wednesday, August 12, 2026 at 03:00 P.M. (IST) through VC/OAVM was sent to the Members.

2. The Company has availed the services of National Securities Depositories Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system as well as e-voting at the AGM and participation in the AGM through VC/OAVM.

3. The Management of the Company is responsible to ensure the compliances with the requirements of the Act read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as Scrutinizer is restricted to make a consolidated Scrutinizers' Report of the votes cast by the Members on the resolutions stated in the Notice, based on the report generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to us electronically by the Company and/or NSDL for our verification.

5. The Members of the Company holding equity shares in dematerialized form, as on the 'cut-off date' i.e. Wednesday, August 05, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions, as set out in the Notice.

6. Detailed instructions relating to e-voting at AGM and remote e-voting facility along with other details were duly provided to all the Members.

7. The Company has also published the information relating to remote e-voting and e-voting facility at the AGM in two newspapers namely, Business Standard (Hindi Newspaper) and Business Standard (English Newspaper) on July 18, 2026.

8. The remote e-voting period commenced on Sunday, August 09, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, August 11, 2026, at 05:00 P.M. (IST) for the purpose of AGM held on Wednesday, August 12, 2026.

9. The Notice was sent electronically on Friday, July 17, 2026 to all the Members/Beneficiaries whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("Depositories") as on the Cut-off date i.e. July 10, 2026 and whose e-mail IDs were available with the Company and Depositories through electronic means only. Besides this, the Company has also sent a letter to Members whose e-mail ids were not registered with Company/RTA/DPs providing the web link and QR Code for accessing notice of AGM and Annual Report for the financial year 2025-26 in terms of Regulation 36(1)(b) of the SEBI Listing Regulations.

10. The Members have casted their vote through e-voting at AGM and remote e-voting facility provided by NSDL on the designated website https://www.evoting.nsdl.com/

11. I have monitored the process of remote e-voting and e-voting at AGM through the scrutinizer's secured link provided by NSDL on the designated website.

12. No members, who have used the facility of remote e-voting, have casted their vote in the AGM of the Company through e-voting system.

13. After the closure of e-voting conducted at the AGM and the remote e-voting facility conducted prior to the AGM, the e-votes cast by the Members were unblocked and were downloaded in the presence of 2 (two) witnesses i.e. Mr. Alok Kumar Tripathi and Ms. Mohini Raghav, who are not in the employment of the Company. The votes casted were reconciled with the records maintained by the Registrar and Transfer Agents of the

Company, M/s. KFin Technologies Limited and the authorizations/ proxies lodged with the Company.

14. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from NSDL website, we hereby submit the consolidated results of e-voting for the AGM as under:

Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Profit & Loss Account, Revenue Account, Receipts & Payments Account of the Company together with the Notes to Financial Statements, report of Board of Directors and Auditor's thereon for the Financial Year ended March 31, 2026.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	287	170,79,97,772	99.99	13	1,900	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,54,059	290	171,05,49,159	99.99	13	1,900	0.01

Resolution 02: Ordinary Resolution

To appoint Mr. Vishwanath Mahendra (DIN: 11019011), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,48,04,702	273	170,27,71,837	99.88	27	20,32,865	0.12
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	170,73,56,089	276	170,53,23,224	99.88	27	20,32,865	0.12

Resolution 03: Ordinary Resolution

To appoint Mr. Ankur Kharbanda (DIN: 11019017), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	274	170,59,67,007	99.88	26	20,32,665	0.12
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,059	277	170,85,18,394	99.88	26	20,32,665	0.12

Resolution 04: Ordinary Resolution

To approve the audit remuneration of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	283	170,79,94,712	99.99	17	4,960	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,059	286	171,05,46,099	99.99	17	4,960	0.01

Resolution 05: Ordinary Resolution

To approve the audit remuneration of M/s. Nangia & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	281	170,79,94,132	99.99	19	5,540	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,059	284	171,05,45,519	99.99	19	5,540	0.01

Resolution 06: Special Resolution

Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	279	170,59,79,574	99.88	21	20,20,098	0.12
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,059	282	170,85,30,961	99.88	21	20,20,098	0.12

Resolution 07: Ordinary Resolution

Payment of remuneration in the form of profit related commission to Mr. Ashwani Bhatia (DIN: 07423221), Chairperson and Non-Executive Independent Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,656	276	170,79,91,841	99.99	23	7,815	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,043	279	171,05,43,228	99.99	23	7,815	0.01

Resolution 08: Ordinary Resolution

Appointment of Ms. Siobhan Djihan Moynihan (DIN: 11408509) as Non-Executive Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,656	276	170,59,75,237	99.88	23	20,24,419	0.12
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,043	279	170,85,26,624	99.88	23	20,24,419	0.12

Resolution 09: Ordinary Resolution

Appointment of Mr. Christopher Patrick Carroll (DIN: 11527069) as Non-Executive Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,79,99,672	279	170,59,77,253	99.88	21	20,22,419	0.12
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,059	282	170,85,28,640	99.88	21	20,22,419	0.12

Resolution 10: Ordinary Resolution

Revision in remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), Managing Director & Chief Executive Officer, for the financial year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,05,24,220	277	170,05,17,505	99.99	22	6,715	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	170,30,75,607	280	170,30,68,892	99.99	22	6,715	0.01

Resolution 11: Ordinary Resolution

Revision in Remuneration of Mr. Vishwanath Mahendra (DIN: 11019011), Executive Director & Chief Financial Officer, for the financial year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,48,04,502	273	170,47,96,187	99.99	26	8,315	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	170,73,55,889	276	170,73,47,574	99.99	26	8,315	0.01

Resolution 12: Ordinary Resolution

Revision in Remuneration of Mr. Ankur Kharbanda (DIN: 11019017), Executive Director & Deputy Chief Executive Officer, for the financial year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-voting Facility	300	170,80,00,372	275	170,79,91,557	99.99	25	8,815	0.01
E-voting Facility at AGM	3	25,51,387	3	25,51,387	100	NIL	NIL	NIL
Total	303	171,05,51,759	278	171,05,42,944	99.99	25	8,815	0.01

15. Based on the above e-voting at AGM and remote e-voting facility conducted prior to AGM, we hereby confirm that all the resolutions have been passed with the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairperson or any other person authorized by the Chairperson may declare the results accordingly.

16. The Register relating to remote e-voting and e-voting at the AGM and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the AGM and thereafter the same shall be returned and handed over to the Company.

FOR RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES

RANJEET PANDEY Digitally signed by RANJEET PANDEY Date: 2026.08.13 16:15:33 +05'30'

CS RANJEET PANDEY
SCRUTINIZER
MEMBERSHIP NO: - F5922
C.P. No: 6087
UDIN: F005922H001104184

DATE: 13.08.2026
PLACE: NEW DELHI

COUNTERSIGNED BY
FOR NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

APARNA SHARMA Digitally signed by APARNA SHARMA Date: 2026.08.13 17:36:22 +05'30'

APARNA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER