

October 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 of Board Meeting for considering Unaudited financial results for the quarter and half year ended September 30, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nippon Life India Asset Management Limited ("the Company") will be held on Thursday, October 22, 2026, *inter alia*, 1) to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026; and (2) to consider declaration of interim dividend, if any.

Further, as informed vide intimation dated September 28, 2026, the trading window close period for all designated persons (including their immediate relatives) and connected persons has commenced from October 1, 2026 and will end on October 24, 2026 (both days inclusive).

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese
Varghese Ponthokken
Ponthokken

Digitally signed by Valde
Varghese Ponthokken
Date: 2026.10.15
18:21:52 +05'30'

Valde Varghese

Company Secretary & Compliance Officer