

May 25, 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

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 25, 2026, at 5.03 p.m. (being the time of last approval) approved the following allotments-

- (1) 1,40,709 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.	1,28,000	10	223.32	2,85,84,960.00
2.	12,709	10	372.71	47,36,771.39

- (2) 35,251 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.	24,447	10	499.76	1,22,17,632.72
2.	10,804	10	577.79	62,42,443.16

(3) 17,509 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.	17,509	10	10	1,75,090.00

Consequently, with effect from May 25, 2026, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,84,82,946 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 May 11, 2026	63,82,89,477	6,38,28,94,770
Add: Allotment of Equity Shares under NAM INDIA ESOP 2019, NAM INDIA ESOP 2023 and NAM INDIA PSU 2023 on May 25, 2026	1,93,469	19,34,690
Paid-Up Equity Share Capital post above allotment	63,84,82,946	6,38,48,29,460

The above 1,93,469 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