

November 20, 2024

Ref: NIVABUPA/EQ/2024-25/004

To,

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

Sub: Intimation of Board Meeting for approval of Financial Results

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 25, 2024, to inter-alia, consider and approve the unaudited financial results for the quarter and half-year ended September 30, 2024 (“Financial Results”).

Further, in continuation to our earlier letter dated November 14, 2024 vide Ref. no. NIVABUPA/EQ/2024-25/001 regarding closure of trading window in terms of the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Wednesday November 27, 2024 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

This is for your information and records.

Thanking you,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma
Company Secretary & Compliance Officer
Membership No. : F7069