

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: December 14, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/43

To,
General Manager - Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051, Maharashtra, India

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that in the Board of Directors in their meeting held on December 13, 2023 has approved following items:

1. Issuance of equity shares to the proposed subscribers, on preferential basis and draft offer letter (Form PAS – 4).
2. Amendments in the Articles of Association.
3. Closure of ‘Niva Bupa Employee Stock Option Plan 2020’ (“ESOP Scheme 2020”).
4. ‘Niva Bupa Employee Stock Option Plan 2024’ (“ESOP Scheme 2024”).

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

Cc: **Axis Trustee Services Limited- Debenture Trustee**
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai 400 028, India

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.
Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.
www.nivabupa.com