

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: December 31, 2023

Ref: NBHI/NSE-COMPL/FY22023-24/46

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

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of the Board of Directors in their meeting scheduled to be held on January 3, 2024, the 29th Extra-ordinary General Meeting of the Company is scheduled to be held at a shorter notice on Wednesday, January 3, 2024 at 1615 hrs (IST) at 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana 122102 for obtaining shareholders' approval on the following items:-

1. To consider and approve the restated Articles of Association of the Company.

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. F7069
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

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