

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: May 10, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/011

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 May 10, 2024, the 30th Extra-ordinary General Meeting of the Company is scheduled to be held at a shorter notice on Friday, May 10, 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 appointment of Mr. Carlos Antonio Jaureguizar Ruiz-Jarabo as Director (DIN - 10581062).
2. To consider and approve capital raising through issuance of equity securities.
3. To consider and approve amendment in ESOP Scheme 2020.
4. To consider and approve amendment in ESOP Scheme 2024.
5. To consider and approve increase in ESOP Pool.

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