

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: September 29, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/28

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: Proceedings of the 26th Extra-Ordinary General Meeting of the Company held on September 27, 2023

Dear Sir/Madam,

We wish to inform you that the 26th Extra-Ordinary General Meeting (EGM) of Members of the Company was held on Wednesday, September 27, 2023 at a shorter notice. In this regard, please find enclosed the proceedings of EGM as required under Regulation 51 read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same 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

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Summary of proceedings of the 26th Extra-Ordinary General Meeting of the Company

The 26th Extra-Ordinary General Meeting ('EGM') of the members of Niva Bupa Health Insurance Company Limited ('the Company') was held on Wednesday, September 27, 2023, at 1820 hrs (IST) through Video Conferencing/Other Audio Visual Means ("VC"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") as per the applicable provisions of the Companies Act, 2013 & the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1820 hrs (IST) and concluded at 1835 hrs (IST).

The Chairman of Board, Mr. Chandrashekhar Bhaskar Bhave chaired the meeting. He extended his warm welcome to all the members and invitees and informed that the 26th EGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, as may be applicable from time to time. The requisite quorum being present, the Chairman called the meeting to order.

The agenda items, as per the Notice of the 26th EGM, were transacted at the meeting as under:

Sr. No	Particulars
1	To consider and approve alteration in the Articles of Association
2	To approve increase in employee stock options pool under 'Niva Bupa Employee Stock Option Plan 2020'

The Members unanimously passed the business(s) as special resolutions pertaining to the aforementioned items of business as set out in the 26th EGM Notice, by show of hands.

The meeting was concluded with a vote of thanks to the Chair.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. : F7069
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