

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: September 19, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/23

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 of outcome of Board Meeting held on September 18, 2023

Dear Sir/Madam,

We wish to inform that the Board of Directors, at their meeting held on September 18, 2023, has not considered and approved any item which is covered under Regulation 51 of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 1710 hrs (IST) and concluded at 1730 hrs (IST).

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