August 13, 2026

Ref: NBHI/NSE-COMPL/FY2026-27/19

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 51 read with Part B, Schedule III of the SEBI Listing Regulations, as amended, this is to inform you that Shareholders of the Company have approved the following businesses as set out in the Notice of 18th Annual General Meeting with requisite majority:

Sr. No.	Description	Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Profit & Loss Account, Revenue Account, Receipts & Payments Account of the Company together with the Notes to Financial Statements, report of Board of Directors and Auditor's thereon for the Financial Year ended March 31, 2026	Ordinary Resolution
2.	To appoint Mr. Vishwanath Mahendra (DIN: 11019011), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Mr. Ankur Kharbanda (DIN: 11019017), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To approve the audit remuneration of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.	Ordinary Resolution
5.	To approve the audit remuneration of M/s. Nangia & Co. LLP, Chartered Accountants, Joint Statutory Auditors for the Financial Year 2026-27.	Ordinary Resolution
6.	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director	Special Resolution
7.	Payment of remuneration in the form of profit related commission to Mr. Ashwani Bhatia (DIN: 07423221), Chairperson and Non-Executive Independent Director of the Company	Ordinary Resolution
8.	Appointment of Ms. Siobhan Djihan Moynihan (DIN: 11408509) as Non-Executive Director of the Company.	Ordinary Resolution
9.	Appointment of Mr. Christopher Patrick Carroll (DIN: 11527069) as Non-Executive Director of the Company.	Ordinary Resolution

10.	Revision in remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), Managing Director & Chief Executive Officer, for the financial year 2026-27.	Ordinary Resolution
11.	Revision in Remuneration of Mr. Vishwanath Mahendra (DIN: 11019011), Executive Director & Chief Financial Officer, for the financial year 2026-27.	Ordinary Resolution
12.	Revision in Remuneration of Mr. Ankur Kharbanda (DIN: 11019017), Executive Director & Deputy Chief Executive Officer, for the financial year 2026-27.	Ordinary Resolution

We request you to take this on record.

Thanking You,
Yours' Sincerely
For **Niva Bupa Health Insurance Company Limited**

APARNA SHARMA

Digitally signed by APARNA SHARMA
Date: 2026.08.13 18:05:06 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer