October 19, 2026

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

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, Maharastra, India

ISINs- INE995S08010, INE995S08028

Sub: Demise of Mr. Roger William John Davis, Non-Executive Director
Ref: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With deep regret and sadness, we inform you of the sudden and sad demise of Mr. Roger William John Davis (DIN: 11417248), Non-Executive Director of the Company, on October 17, 2026. The intimation from his office was received by the Company today, October 19, 2026.

Consequent to his demise, Mr. Davis also ceases to be a Member of the Risk Management Committee of the Board with effect from the said date.

During his tenure, Mr. Davis made contributions to the strategic direction, growth, and governance of the Company. He brought immense wisdom, balanced perspective, and an unwavering belief in the Company's purpose and its people. A great admirer of India, his passion for the country and its vision was evident throughout his association with us.

The Board, management, and employees of the Company extend their heartfelt condolences to his family, friends, and loved ones during this difficult time.

The above information will be made available on website of the Company at www.nivabupa.com.

This is for your information and records.

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

APARNA SHARMA
Digitally signed by APARNA SHARMA
Date: 2026.10.19 22:03:52 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer

Cc: Axis Trustee Services Limited- Debenture Trustee
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai 400 028, India