

July 23, 2026

Ref: NBHI/NSE-COMPL/FY2026-27/16

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

ISINs- INE995S08010, INE995S08028

Sub: Intimation of the Board Meeting

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2026, *inter-alia*:

1. To consider and approve the Unaudited financial results for the quarter ended June 30, 2026.
2. To consider the proposal for fund raising by way of issuance of Non-Convertible Debentures.

Further, in continuation to our letter dated June 30, 2026, regarding the closure of trading window, we hereby inform that the trading window will continue to remain closed till August 01, 2026.

This is for your information and records.

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

Aparna Sharma
Company Secretary & Compliance Officer

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