

April 30, 2026

Ref: NBHI/NSE-COMPL/FY2026-27/05

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 Friday, May 08, 2026, *inter-alia*:

1. To consider and approve the Audited Financial Results/Statements of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and approve the Audited IFRS Financial Statements of the Company for the financial year ended March 31, 2026.

Further, in continuation to our letter dated March 30, 2026, regarding the closure of trading window, we hereby inform that the trading window shall continue to remain closed till May 10, 2026 (both days inclusive).

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: 2026.04.30 18:47:52
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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

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana.

Website: www.nivabupa.com | Email id: investor@nivabupa.com | Tel: +91-124-6354900