March 05, 2026

Ref: NIVABUPA/EQ/2025-26/97

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E), Mumbai – 400 051	Mumbai – 400 001
Symbol: NIVABUPA	Scrip Code: 544286

Sub: Allotment of 2,58,200 Equity Shares under the Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020')
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the Company has allotted 2,58,200 (Two Lakh Fifty-Eight Thousand Two Hundred only) Equity Shares of face value of ₹10/- each (Rupees Ten only) on March 05, 2026, upon exercise of options by eligible grantees of the Company under ESOP Scheme 2020.

The said equity shares shall rank *pari-passu* with the existing equity shares of the Company.

Kindly take the above on records.

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

APARNA SHARMA

Digitally signed by APARNA SHARMA
Date: 2026.03.05 18:19:23 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer