

November 14, 2025

Ref: NIVABUPA/EQ/2025-26/76

To,

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

**Sub: Allotment of Equity Shares pursuant to Niva Bupa Employee Stock Option Plan 2020 ('ESOP Scheme 2020')**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Company has allotted 11,11,500 Equity Shares of face value of ₹10/- each on November 13, 2025, upon exercise of options by eligible option grantees of the Company under ESOP Scheme 2020. These allotted 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**

Vishwanath Mahendra

**Executive Director and Chief Financial Officer**

**Niva Bupa Health Insurance Company Limited**

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

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

Corporate Office: 3<sup>rd</sup> Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

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