

February 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai 400 001.

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Scrip Symbol: NAM-INDIA

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017, Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019, Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 and Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee, has today i.e. on February 11, 2026, at 5.38 p.m. (being the time of last approval) approved the following allotments-

- (1) 18,965 Equity Shares of Face Value Rs.10/- each under “Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017” (“**NAM INDIA ESOP 2017**”) [formerly known as Reliance Nippon Life Asset Management Limited – Employee Stock Option Plan 2017], details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	18,965	10	202.50	38,40,412.50

- (2) 38,425 Equity Shares of Face Value Rs.10/- each under “Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 (“**NAM INDIA ESOP 2019**”)”, details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	23,493	10	223.32	52,46,456.76
2.	100	10	247.60	24,760.00
3.	14,832	10	372.71	55,28,034.72

(3) 3,535 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 ("NAM INDIA ESOP 2023") details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	3,535	10	499.76	17,66,651.60

(4) 2,331 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023" ("NAM INDIA PSU 2023") details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.)	Total Amount received (in Rs.)
1.	2,331	10	10	23,310.00

Consequently, with effect from February 11, 2026, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,71,55,006 Equity Shares of Face Value Rs.10/- each as under:

Particulars	No. of Equity Shares of Face Value Rs. 10/- (Rupees Ten Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company, as on December 22, 2025	63,70,91,750	6,37,09,17,500
Add: Allotment of Equity Shares under NAM INDIA ESOP 2017, NAM INDIA ESOP 2019, NAM INDIA ESOP 2023 and NAM INDIA PSU 2023 on February 11, 2026	63,256	6,32,560
Paid-Up Equity Share Capital post above allotment	63,71,55,006	6,37,15,50,060

The above 63,256 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer

Membership No.: A24937