

September 12, 2025

**BSE Limited**

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

**BSE Scrip Code: 540767**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 September 12, 2025, at 4.03 p.m. (being the time of last approval) approved the following allotments-

- (1) 2,04,622 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-

<b>Sr. No.</b>	<b>No. of equity shares</b>	<b>Face Value (Rs.)</b>	<b>Grant price per equity share (Rs.) (Including premium)</b>	<b>Total Amount received (in Rs.)</b>
1.	2,04,622	10	202.50	4,14,35,955.00

- (2) 2,02,619 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 ("**NAM INDIA ESOP 2019**")" [formerly known as "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 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.	1,78,149	10	223.32	3,97,84,234.68
2.	18,203	10	372.71	67,84,440.13
3.	6,267	10	389.28	24,39,617.76

- (3) 10,385 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.	10,385	10	499.76	51,90,007.60

- (4) 11,868 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.	11,868	10	10	1,18,680.00

Consequently, with effect from September 12, 2025, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,64,91,424 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 August 21, 2025	63,60,61,930	6,36,06,19,300
Add: Allotment of Equity Shares under NAM INDIA ESOP 2017, NAM INDIA ESOP 2019, NAM INDIA ESOP 2023 and NAM INDIA PSU 2023 on September 12, 2025	4,29,494	42,94,940
Paid-Up Equity Share Capital post above allotment	63,64,91,424	6,36,49,14,240

The above 4,29,494 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**