

May 14, 2025

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 & Nippon Life India Asset Management Limited - Employee Stock Option 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 May 14, 2025, at 2:29 p.m. (being the time of last approval) approved the following allotments-

- (1) 17,806 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.	5,000	10	223.32	11,16,600.00
2.	12,806	10	372.71	47,72,924.26

- (2) 5,345 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.	5,345	10	499.76	26,71,217.20

Consequently, with effect from May 14, 2025, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,47,25,783 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 March 24, 2025	63,47,02,632	6,34,70,26,320
Add: Allotment of Equity Shares under NAM INDIA ESOP 2019 & NAM INDIA ESOP 2023 on May 14, 2025	23,151	2,31,510
Paid-Up Equity Share Capital post above allotment	63,47,25,783	6,34,72,57,830

The above 23,151 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