

March 26, 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

Dear Sir(s),

Sub.: Intimation of Board Meeting for considering Audited financial results for the quarter and year ending March 31, 2025 and recommendation of dividend, if any.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nippon Life India Asset Management Limited (the 'Company') will be held on Monday, April 28, 2025, *inter-alia*, to consider and approve the audited financial results (both standalone and consolidated) of the Company for the quarter and year ending March 31, 2025 and to recommend dividend on equity shares, if any.

Further, pursuant to the Personal Securities Trading Policy of the Company read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the 'Code'), the Trading Window Close Period of the Company will commence from April 01, 2025 for the designated persons and connected persons covered under the Code, and trading window close period will end on April 30, 2025.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer