



Bupa Singapore Holdings Pte Ltd
600, North Bridge Road
#05-01 Parkview Square
188778
Singapore

April 1st, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Email id: takeover@nse.co.in

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

Email id: corp.relations@bseindia.com

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”) for the Financial year ended March 31, 2026

Dear Madam/Sir,

Pursuant to Regulation 31(4) of the SEBI Takeover Regulations, we hereby declare that **Bupa Singapore Holdings Pte Ltd**, Promoter of Niva Bupa Health Insurance Company Limited along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the Financial year 2025-26. We hereby confirm that none of the shares held by us are covered under any encumbrance.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For **Bupa Singapore Holdings Pte Ltd**

A handwritten signature in blue ink, appearing to be "Jonathan Vavasour", written over a light blue circular stamp.

Name: Jonathan Vavasour
Designation: Director

CC:
The Audit Committee,
Niva Bupa Health Insurance Company Limited
C-98, First Floor, Lajpat Nagar,
Part 1, New Delhi-110024