



**Bupa Investments
Overseas Limited**

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bupa.com

31 March 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 Investments Overseas Limited**, 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.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For **Bupa Investments Overseas Limited**

Name: Stephanie Fielding
Designation: Director

CC:

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