



Nippon Life Insurance Company

1-6-6, Marunouchi, Chiyoda-ku, Tokyo 100-8288 Japan

April 1, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**National Stock Exchange of
India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Nippon Life India Asset Management Limited

30th Floor, One Lodha Place,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Dear Sir(s),

Subject: Disclosure in terms of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoter, hereby declare that, we have not made any encumbrance on shares of Nippon Life India Asset Management Limited, directly or indirectly, during the financial year ended March 31, 2026.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Nippon Life Insurance Company**

A handwritten signature in black ink, appearing to read '山本 涼太' (Yamamoto Ryota).

Ryota Yamamoto

**Global Asset Management Business Unit
Global Business Headquarters
Deputy General Manager**