

February 02, 2026

Ref: NIVABUPA/EQ/2025-26/91

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Submission of Newspaper publication of Unaudited Financial Results for the quarter and nine-months ended December 31, 2025

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication pertaining to the Un-audited Financial Results of the Company for the quarter and nine-months ended December 31, 2025, published in Business Standard (English and Hindi edition) on January 31, 2026.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Niva Bupa Health Insurance Company Limited**

Aparna Sharma

Company Secretary and Compliance Officer

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana.

Website: www.nivabupa.com | Email id: investor@nivabupa.com | Tel: +91-124-6354900

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Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113,
Maharashtra, India,
Tel.No: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No. : L25193MH1993PLC07846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

NOTICE FOR EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 24th February, 2026 at 12.30 PM to transact the business as set out in the Notice of the EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), and in view of the General Circular No. 3/03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred as the "relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the EGM has been sent on 30th January, 2026 through electronic mode only, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ("RTA") Depositories. The requirement of sending physical copy of the EGM Notice has been dispensed with vide the relevant circulars.

The e-copy of the EGM Notice is also available on the website of the Company at www.cupidlimited.com; the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the EGM by electronic means.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility [both before the EGM (remote e-voting) from any place and during the EGM (e-voting at the EGM)].

Mr. Shalish Kachalia (Membership No. FCS 13911), practicing Company Secretary, has been appointed by the Company as Scrutinizer for EGM related matters of the Company.


All members are hereby informed that:

- Shareholder will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login through the EVSN of Company will be displayed.
- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 17th February, 2026 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 17th February, 2026 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to helpdesk.evoting@cdsindia.com.
- The remote e-voting period will commence on 21st February, 2026 at 9.00 a.m. and ends on 23rd February, 2026 at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the CDSL.
- In addition, the facility for e-voting shall be available during the EGM and Members attending the EGM who have not cast their votes through remote e-voting shall be eligible to vote at the EGM.
- Members who have already cast their votes through remote e-voting facility may participate in the EGM, however shall not be allowed to vote at the EGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 24th February, 2026.
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular the instructions for joining the EGM, and the manner of casting vote through remote e-voting or e-voting at the EGM.

**By Order of the Board
For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 30th January, 2026**



NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
REGISTRATION No.: 145, DATE OF REGISTRATION WITH IRDAI: FEBRUARY 15, 2010

Financial Results


		Rs. in Lakhs				
SN	Particulars	Three months ended / As at		Year to date ended / As at		Year ended / As at
		Dec 31 , 2025	Dec 31 , 2024	Dec 31 , 2025	Dec 31 , 2024	Mar 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Premium Income (Gross) (Note 1)	2,23,127	1,44,207	5,70,625	4,68,358	6,76,223
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(8,764)	1,324	(21,435)	744	21,352
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(8,764)	1,324	(21,435)	744	21,352
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(8,764)	1,324	(21,435)	744	21,352
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA	NA	NA
6	Paid up Equity Share Capital	1,84,720	1,82,703	1,84,720	1,82,703	1,82,703
7	Reserves (Excluding Revaluation Reserve)	1,02,422	1,04,191	1,02,422	1,04,191	1,23,129
8	Earnings Per Share (face value of Rs. 10/- each)					
	(i) Basic (in Rs.)	(0.47)	0.07	(1.16)	0.04	1.22
	(ii) Diluted (in Rs.)	(0.47)	0.07	(1.16)	0.04	1.20
9	Securities Premium Account	1,95,282	1,96,644	1,95,282	1,96,644	1,94,961
10	Net worth	2,87,142	2,86,894	2,87,142	2,86,894	3,05,832
11	Outstanding Debt	25,000	25,000	25,000	25,000	25,000
12	Debt Equity Ratio (No. of times) (Note 3)	0.09	0.09	0.09	0.09	0.08
13	Debt Service Coverage Ratio (No. of times) (Note 4)	(12.00)	2.96	(9.64)	1.37	8.98
14	Interest Service Coverage Ratio (No. of times) (Note 5)	(12.00)	2.96	(9.64)	1.37	8.98
15	Debenture Redemption Reserve (Note 6)	NA	NA	NA	NA	NA

Notes:

- Premium Income is gross of reinsurance and net of Goods and Services tax.
- The Indian Accounting Standards (Ind AS) are currently not applicable to Insurance Companies in India.
- Debt Equity Ratio is calculated as Total Borrowings divided by Net Worth.
- Debt Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense together with principal repayments of long term debt made during the period.
- Interest Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense of long term debt.
- The provisions of Section 71 of the Companies Act, 2013 read with Rule 18 of the Companies (Share Capital and Debentures) Amendment Rules, 2014 are applicable to the Company. However, as per

Rule 18, Debenture Redemption Reserve shall be created out of profits of the Company available for payment of dividend, since the Company's equity shares are listed as at December 31, 2025 and the Company does not have profits which are available for payment of dividend, hence no Debenture Redemption Reserve is being created.

- The above is an extract of the detailed format of Quarterly and Year to date Financial Results filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Year to date Financial Results are available on the website of Stock Exchanges ([www.nseindia.com](#)) & ([www.bseindia.com](#)) and the Company's website ([www.nivabupa.com](#)). The said Financial Results have been reviewed by the Audit Committee and are approved by the Board of Directors in the meeting held on January 29, 2026 and such results were reviewed by the Joint Statutory Auditors.



The Financial Results can be accessed
by scanning this QR Code.

Place: Gurugram
Date: January 29, 2026

For and on behalf of Board of Directors
Sd/-
Krishnan Ramachandran
Managing Director & Chief Executive Officer
(DIN: 08719264)

Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Company Limited (IRDAI Registration Number 145). 'Bupa' and 'HEARTBEAT' logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024. Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram -122101 (Haryana). CIN No. L66000DL2008PLC182918. Customer Helpline No.: 1860-500-8888. Website: [www.nivabupa.com](#).

