

December 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 unaudited financial results for the quarter ending December 31, 2025

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 Thursday, January 29, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ending December 31, 2025.

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Securities Trading Policy of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "Code"), the Trading Window Close Period of the Company will commence from January 01, 2026 for the designated persons and connected persons covered under the Code, and trading window close period will end on January 31, 2026.

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