

December 30, 2025

Ref: NIVABUPA/EQ/2025-26/80

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: Allotment of Equity Shares under the Niva Bupa Employee Stock Option Plan 2020 ('ESOP 2020')

Dear Sir/Madam,

This is to inform that the Company has allotted 88,000 (Eighty-eight thousand only) Equity Shares of face value of ₹10/- each on December 30, 2025, pursuant to exercise of stock options by eligible option grantees of the Company under ESOP 2020. These allotted shares shall rank *pari-passu* with the existing Equity Shares of the Company.

Kindly take the above on records.

Thanking You,

Yours' Faithfully,

For **Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

Executive Director and Chief Financial Officer

DIN: 11019011

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

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