

January 29, 2025

Ref: NIVABUPA/EQ/2024-25/023

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: Intimation of Board Meeting for approval of Unaudited Financial Results

Dear Sir/Madam,

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 04, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Further, in continuation to our letter no. NIVABUPA/EQ/2024-25/019 dated December 30, 2024 regarding closure of trading window in terms of the Company's Code of Conduct to regulate, monitor and report trade by Designated Persons, we hereby inform that the trading window shall continue to remain closed till Thursday, February 06, 2025 (inclusive) for all the Designated Persons and their immediate relatives.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary & Compliance Officer

Membership No. : F7069

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-122011, Haryana, India.

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