

November 27, 2024

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 ("NAM INDIA ESOP 2019")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee, has today i.e. on November 27, 2024, at 2.38 p.m. (being the time of last approval) approved the allotment of 11,218 Equity Shares of face value Rs.10/- each under NAM INDIA ESOP 2019, details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	11,218	10	372.71	41,81,060.78

Consequently, with effect from November 27, 2024, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,33,40,475 Equity Shares of Face Value Rs.10/- each as under:

Particulars	No. of Equity Shares of Face Value Rs. 10/- (Rupees Ten Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company, as on November 13, 2024	63,33,29,257	6,33,32,92,570
Add: Allotment of Equity Shares under NAM INDIA ESOP 2019 on November 27, 2024	11,218	1,12,180
Paid-Up Equity Share Capital post above allotment	63,33,40,475	6,33,34,04,750

The above 11,218 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Nippon Life India Asset Management Limited**

Valde Varghese
Company Secretary & Compliance Officer
Membership No.: A24937