

December 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, 5<sup>th</sup> 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, 2024 and Trading Window Close Period**

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 23, 2025, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ending December 31, 2024.

Further, pursuant to the Personal Securities Trading Policy (PSTP) of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window Close Period of the Company will commence from January 01, 2025 for the Directors, designated persons and connected persons covered under the Code, and trading window close period will end on January 25, 2025.

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**