

September 26, 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 and half year ending September 30, 2024**

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, October 24, 2024, *inter-alia*, (1) to consider and approve the unaudited financial results of the Company for the quarter and half year ending September 30, 2024; and (2) to consider declaration of interim dividend, if any.

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Trading Policy (PSTP) of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (the “Code”), the Trading Window Close Period of the Company will commence from October 1, 2024 for the Directors, designated persons and connected persons covered under the Code, and trading window close period will end on October 26, 2024.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For Nippon Life India Asset Management Limited**

**Valde Varghese**

**Company Secretary & Compliance Officer**