

March 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, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Sub.: Audited financial results for the quarter and financial year ended March 31, 2024 and recommendation of dividend, if any and Trading Window Close Period

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, 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 Wednesday, April 24, 2024, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2024 and to recommend dividend on equity shares, 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Trading Policy (PSTP) of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (the “Code”), the Trading Window Close Period of the Company will commence from April 01, 2024 for the Directors, designated persons and connected persons covered under the Code, and trading window close period will end on closure of business hours of April 26, 2024.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Nilufer Shekhawat

Company Secretary & Compliance Officer