June 27, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter providing the web-link of the Notice of the 30th Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Shareholders whose email addresses are not registered with the Company/ Depositories. A copy of the letter is enclosed for your record.

Please take the same on your records.

Thanking you,

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

VALDE VARGHESE PONTHOKKEN
Digitally signed by VALDE VARGHESE PONTHOKKEN
Date: 2025.06.27 20:27:36 +05'30'

Valde Varghese
Company Secretary & Compliance Officer

Encl: a/a

Nippon Life India Asset Management Limited
4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,
Lower Parel (W), Mumbai - 400013 | CIN : L65910MH1995PLC220793
Tel: 022 6808 7000 | Fax: 022 6808 7097 | https://mf.nipponindiaim.com
Email: Investorrelation@nipponindiaim.com

Nippon Life India Asset Management Limited
CIN: L65910MH1995PLC220793
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013
Phone.: 022 - 6808 7000 | **Fax No.:** 022 - 6808 7097
Website: https://mf.nipponindiaim.com | **Email:** investorrelation@nipponindiaim.com

Folio No./ DP Id & Client Id: **Date:** June 25, 2025

Dear Shareholder,

Sub: Web-link of the Notice of 30th Annual General Meeting and Annual Report for Financial Year (FY) 2024-25

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of Nippon Life India Asset Management Limited ('the Company') is scheduled to be held on Friday, July 18, 2025, at 12:30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2024-25 has been sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

It is observed that your email id is not registered with the Company/ Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM along with the Annual Report of the Company for FY 2024-25 can be accessed on the Company's website at the below mentioned link:

https://mf.nipponindiaim.com/AboutUs/FinancialReports/FinancialReports/Nippon-Life-India-Asset-Management-Limited-Annual-Report-2024-2025.pdf

Additionally, the Notice convening the AGM and the Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in physical mode and those who have not updated their email address(es) with the Company/ RTA (viz. KFin Technologies Limited) are requested to update the same by following the detailed process for registering the email address as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/ update their email address(es) with their respective Depository Participants.

We look forward to your participation at the AGM.

Thanking you,

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

sd/-
Valde Varghese
Company Secretary & Compliance officer
Membership No.: A24937