



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

*Regd. Office- Flat No-1 JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.*

Web: <https://www.nephrocareindia.com/>

Email id: cs@nephrocareindia.com

Date: 19/12/2025

To

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol: **NEPHROCARE**

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 – Incorporation of Subsidiary Company

With reference to the captioned subject relating to incorporation of a subsidiary Company of the Nephro Care India Limited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Ministry of Corporate Affairs has approved and issue Certificate of incorporation of subsidiary Company in the name of “VIVACITY MULTIPLE VENTURES PRIVATE LIMITED” on December 18, 2025. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “Annexure - A”.

You are requested to kindly take the same on your records.

This is for your information and record.

Thanking you.

For Nephro Care India Limited

Sougata Sengupta
Company Secretary &
Compliance Officer



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Annexure- A

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD

Sr. No.	Details of Events need to be provided	Information of such Events
1.	Name of the Target Entity, details in brief such as size, turnover etc	Vivacity Multiple Ventures Private Limited 1. Authorized Share Capital: 2. Paid Up Share Capital: Turnover: Nil (Yet to Commence)
2.	Whether the acquisition would fall within related party transactions	Vivacity Multiple Ventures Private Limited is the Subsidiary of Nephro Care India Limited Accordingly, Vivacity Multiple Ventures Private Limited is a Related Party
3.	Industry to which the entity being acquired belongs	Healthcare Sector
4.	Objects and effects of acquisition	To carry on the business to run own, manage, administer, diagnostics centers, CT scan centers, Nursing Homes, Hospitals, Clinics, dispensaries, Maternity homes, child welfare and family planning and mental health care centers, clinical pathological testing laboratories, X-ray and ECG clinics and to act as consultants and advisors providing technical know-how, technical services and allied services for the establishment, operation and improvement of and setting up Medical/ Veterinary/ Dental Colleges, Nursing Homes, Hospitals, Clinics, Medical Institutions, Medical centers and laboratories in India and abroad & to acquire, establish and maintain one or more Diagnostic centers for the reception and treatment of persons suffering from illness or mental defect or for the reception and treatment of persons during convalescence or of person requiring medical



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		attention of rehabilitation & to carry out medical development of all fields of medical sciences, and in therapies of medical treatment with maintenance, treatment/ care of kidney diseases patients, so as to afford medical relief in betterway. To establish, construct, erect, maintain, run, manage, develop, own, acquire, purchase, undertake, improve, equip, promote, initiate, encourage, subsidize and organize, hospitals, nursing home, eye hospital, retinas hospital, eye clinic and centre, dispensaries, clinics, diagnostic centers, polyclinics, pathology laboratories, research centers, operation theaters, chemists shops, blood banks, eye banks, kidney banks, nursing homes, physiotherapy centers, investigation centers and other similar establishments for providing treatment and medical relief in all its branches by all available means to public at large on suitable fees, concessional fees or on free of charge basis and to deal in all sorts of medicines, pharmaceuticals, chemicals, injections, drugs, formulations, apparatus, instruments, accessories.
5.	Brief details of any governmental or regulatory approvals required for acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of Consideration	Cash
8.	Cost of Acquisition or the price at which the shares are acquired	Rs. 5,10,000 (51000 Equity Shares of Rs. 10 each)
9.	Percentage of Shareholding	51%
10.	Brief background about the entity acquired	Vivacity Multiple Ventures Private Limited is Incorporated in Kolkata, West Bengal, India and is registered with the Registrar of Companies, Kolkata on 18 th December 2025 and is yet to commence its business operation