Ref: NEPHROPLUS/SE/067

August 5, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544647
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Through: NEAPS

Sub: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/Madam,

Pursuant to Regulation 5(5) of SEBI PIT Regulations read with the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Their Immediate Relatives in the Securities of the Company; and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("**Code of Conduct**"), please find enclosed Trading Plans dated August 5, 2026, received from Mr. Rohit Singh, Group Chief Executive Officer & Designated Person and Mr. Sukaran Singh Saluja, CEO - India and Nepal Business & Designated Person as per the Code of Conduct.

The enclosed Trading Plans have been approved in accordance with the applicable provisions of SEBI PIT Regulations and Code of Conduct today, i.e., Wednesday, August 5, 2026.

You are requested to take the above information on record.

Yours faithfully,
For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

Kathri Kishore
Digitally signed by Kathri Kishore
Date: 2026.08.05 18:12:04 +05'30'

Kishore Kathri
Company Secretary & Head Legal
ICSI M. No. F9895

Encl: a/a

To
The Compliance Officer
Nephrocare Health Services Limited
5th Floor, D Block, iLabs Centre, Plot 18, Software Units Layout,
Survey No. 64, Madhapur, Shaikpet,
Hyderabad 500 081, Telangana, India

Subject: Trading plan

Ref: As per the provisions of Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") read with the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Their Immediate Relatives in the Securities of the Company; and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Conduct").

I, Rohit Singh, Group Chief Executive Officer and one of the Designated Person under the Code of Conduct, hereby submit the following trading plan for your approval:

Sr. No.	Value of trade to be effected / No. of Securities to be traded	Nature of transaction(s) (Purchase/Sale)	Trading Days/Period	Price limit range Rs.*
1	30,000 Equity Shares	Sale	Monday, December 7, 2026 to Friday, December 11, 2026	Minimum Rs. 700.00 per Equity Share

*The price limit range has been derived between the closing price on the day before submission of Trading Plan and up to 20% lower than such closing price. Closing Price on August 04, 2026 on National Stock Exchange of India Ltd. was Rs. 713.15.

I hereby undertake and confirm that:

a. I/~~my immediate relative(s)~~ will not trade in the securities Nephrocare Health Services Limited during the cool-off period of 120 calendar days as prescribed under Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

b. I/~~my immediate relative(s)~~ will not trade in the securities of Nephrocare Health Services Limited for market abuse.

c. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the trades contemplated in this Trading Plan and will not deviate this Trading Plan or execute any trade in the securities of Nephrocare Health Services Limited outside the scope of this Trading Plan except as provided in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

d. I will execute the trade(s) as per the Trading Plan, only if the execution price is within the limits set out in the table above for the trade and I will not execute the trade if the price of the equity shares is outside the limit set out in the table.

e. I shall not implement the Trading Plan, if the unpublished price sensitive information, if any, in my/~~our~~ possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.

f. I am fully aware of and understand, my obligations under the Code of Conduct for Regulating, Monitoring and Reporting of trades of Designated Persons and immediate relatives of Designated Persons; and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Nephrocare Health Services Limited and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Signature: Rohit Singh
Name: Rohit Singh
Designation: Group Chief Executive Officer
Employee Code: NP7676
Place: Hyderabad
Date: 05.08.2026

For office use only

The above Trading Plan is Approved/~~Rejected.~~

In case of Rejection, the reasons of rejection are as follows: NA

For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

NEPHROCARE HEALTH SERVICES LTD.

Kishore Kathri
Company Secretary & Compliance Officer
ICSI M. No. F9895
Place: Hyderabad
Date: 05.08.2026

To
The Compliance Officer
Nephrocare Health Services Limited
5th Floor, D Block, iLabs Centre, Plot 18, Software Units Layout,
Survey No. 64, Madhapur, Shaikpet,
Hyderabad 500 081, Telangana, India

Subject: Trading plan

Ref: As per the provisions of Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") read with the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Their Immediate Relatives in the Securities of the Company; and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Conduct").

I, Sukaran Singh Saluja, CEO - India and Nepal Business and one of the Designated Person under the Code of Conduct, hereby submit the following trading plan for your approval:

Sr. No.	Value of trade to be effected / No. of Securities to be traded	Nature of transaction(s) (Purchase/Sale)	Trading Days/Period	Price limit range Rs.*
1	60,000 Equity Shares	Sale	Monday, December 7, 2026 to Friday, December 11, 2026	Minimum Rs. 700.00 per Equity Share

*The price limit range has been derived between the closing price on the day before submission of Trading Plan and up to 20% lower than such closing price. Closing Price on August 04, 2026 on National Stock Exchange of India Ltd. was Rs. 713.15.

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b. I/~~my immediate relative(s)~~ will not trade in the securities of Nephrocare Health Services Limited for market abuse.

c. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the trades contemplated in this Trading Plan and will not deviate this Trading Plan or execute any trade in the securities of Nephrocare Health Services Limited outside the scope of this Trading Plan except as provided in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

d. I will execute the trade(s) as per the Trading Plan, only if the execution price is within the limits set out in the table above for the trade and I will not execute the trade if the price of the equity shares is outside the limit set out in the table.

e. I shall not implement the Trading Plan, if the unpublished price sensitive information, if any, in my/~~our~~ possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.

f. I am fully aware of and understand, my obligations under the Code of Conduct for Regulating, Monitoring and Reporting of trades of Designated Persons and immediate relatives of Designated Persons; and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Nephrocare Health Services Limited and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Signature: Sukaran
Name: Sukaran Singh Saluja
Designation: CEO-India & Nepal
Employee Code: NP11131
Place: NEW DELHI
Date: 5|08|26

For office use only

The above Trading Plan is Approved/~~Rejected~~.

In case of Rejection, the reasons of rejection are as follows: NA

For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

NEPHROCARE HEALTH SERVICES LTD.

Kishore

Kishore Kathri
Company Secretary & Compliance Officer
ICSI M. No. F9895
Place: Hyderabad
Date: 05.08.26

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