

July 16, 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

Subject: Newspaper Publication regarding the Notice of the 17th Annual General Meeting ('AGM') and Cut-off date.

Dear Sir/Madam,

Please find enclosed the newspaper clippings of the advertisement published in Financial Express (All Editions – in English) and Nava Telangana (Hyderabad Edition – in Telugu) in connection with the 17th AGM to be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), including the intimation of the Cut-off Date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM.

The aforesaid newspaper publications are also available on the website of the Company www.nephroplus.com.

Kindly take the above information on record.

Yours faithfully,

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

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

