

July 17, 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: Newspaper publication regarding Notice on 17th Annual General Meeting and information on remote e-voting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the newspaper cuttings of the advertisement, published on Friday, July 17, 2026, in Financial Express (All Editions – in English) and Nava Telangana (Hyderabad Edition – in Telugu) with regard to dispatch of Notice of 17th Annual General Meeting of the Company along with the Annual Report of the Company for the financial year 2025-26 and information on remote e-voting.

The aforesaid newspaper publications are also available on the website of the Company <https://www.nephroplus.com>.

Kindly take the above information on record.

Thanking you.

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

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

For **BALMER LAWRIE INVESTMENTS LTD.**
Sd/-
Abhishek Lahoti
Company Secretary &
Compliance Officer and
Nodal Officer under IEPF

Date 17th July, 2026
Place : Kolkata

By order of the Board of Directors
For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

Sd/-
Kishore Kathri
Company Secretary & Head Legal
Membership No.: F9895

Hyderabad
July 16, 2026

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place : Mumbai
Date : July 16, 2026

For PI Industries Limited
Sd/-
Shruti Joshi
Company Secretary & Compliance Officer

— MDF | HDF | Pre-Laminated MDF | Wooden Flooring | Plywood —

GREENPANEL INDUSTRIES LIMITED
Registered & Corporate Office:
DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A,
Gurugram - 122002, Haryana, India
Phone No.: (+91)124-4784-600 | **CIN :** L20100HR2017PLC127303
Email: investor.relations@greenpanel.com
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