



Ref: NEPHROPLUS/SE/51

June 19, 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: Closure of trading window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from June 22, 2026, on account of the existence of Unpublished Price Sensitive Information, including the financial results of the Company for the quarter ending June 30, 2026. The Trading Window shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This intimation is being made available on the website of the Company [www.nephroplus.com](http://www.nephroplus.com)

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

**Kishore Kathri**  
**Company Secretary & Compliance Officer**  
**ICSI Mo. No. F9895**