



Ref: NEPHROPLUS/SE/2025-26/11

January 27, 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: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Nephrocare Health Care Services, Philippines Inc., a step-down subsidiary of Nephrocare Health Services Limited ("**Company**"), has acquired a dialysis center pursuant to the following agreements executed on January 26, 2026 subject to terms and conditions as mentioned therein:

- a. Asset Transfer Agreement ("**ATA**") with Dialysis Center of Cauayan Inc. ("**DCCI**") for the acquisition of identified assets relating to a dialysis center located at Cauayan, Philippines, for a total consideration of PHP 37,721,600 (Thirty-Seven Million Seven Hundred Twenty-One Thousand Six Hundred Pesos only); and
- b. Memorandum of Agreement ("**MOA**") with DCCI for the joint operation of the dialysis center during the interim period pending transfer of the License to Operate and Accreditation in the name of the Purchaser.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master Circular are enclosed herewith as **Annexure I**.

The aforesaid information is also being made available on the Company's website at www.nephroplus.com.

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

Kishore Kathri
Company Secretary & Compliance Officer
ICSI M. No. F9895



ANNEXURE I

Details required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	Nephrocare Health Care Services, Philippines Inc. (step-down subsidiary of the Company) ("Purchaser") and Dialysis Center of Cauayan Inc. ("Seller")
2.	Purpose of entering into the agreement	Acquisition of the dialysis center assets pursuant to the Asset Transfer Agreement and interim joint operation under the Memorandum of Agreement, pending transfer of the operating license and accreditation (the " Transaction "), in accordance with and subject to the terms and conditions stipulated therein.
3.	Size of agreement	PHP 37,721,600 (Thirty-Seven Million Seven Hundred Twenty-One Thousand Six Hundred Pesos only).
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	There are no special rights as per the agreements.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Purchaser is a step-down subsidiary of the Company. Seller is not related.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable

Nephrocare Health Services Limited (Global Corporate Headquarters)

(Formerly Nephrocare Health Services Private Limited)

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CIN: L85100TG2009PLC066359 | GSTIN: 36AADCN1504A1Z8

9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
11.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> a. Name of parties to the agreement; b. Nature of the agreement; c. Date of execution of the agreement; d. Details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable