

January 30, 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: Intimation of Board Meeting**Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

In view of the above and further to our intimation dated December 29, 2025, the trading window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from January 01, 2026 till February 12, 2026.

Yours sincerely,

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

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