

January 07, 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: Notice of Postal Ballot dated January 05, 2026
Ref: Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, as amended (the ‘Act’) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the ‘Rules’), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time, Regulation 44 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), Government of India, for holding general meetings / conducting Postal Ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the MCA from time to time (hereinafter collectively referred to as the “MCA Circulars”), and any other applicable laws and regulations, the Company has initiated the process of dispatching the Postal Ballot Notice dated January 05, 2026 (“the Notice”) along with Explanatory Statement on Wednesday, January 07, 2026, only through electronic mode to those members of **Nephrocare Health Services Limited** (“the Company”) whose email address was registered with the Company/ Depository Participant(s) as on Friday, January 02, 2026 (“Cut-off date”). The Company has also made arrangements for those members who have not yet registered their email id to get the same registered by following the procedure mentioned in the Notice.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) as the agency to provide remote e-voting facility.

Please find enclosed herewith Postal Ballot Notice along with explanatory statement, seeking approval of Members of the Company, by voting through electronic means (“remote e-voting”) only, for the following item(s) of business(es):

S No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Om Prakash Manchanda (DIN: 02099404) as an Independent Director of the Company.	Special Resolution
2.	To appoint M/s Makarand M. Joshi & Co., Company Secretaries in Practice as the Secretarial Auditor of the Company.	Ordinary Resolution



The remote e-voting facility to enable the members to cast their vote in electronic mode is provided through NSDL. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically. The remote e-voting module will be disabled by NSDL for e-voting thereafter. The voting rights of the Members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, January 2, 2026.

The details of remote e-voting period are as under:

Commencement of remote e-voting	At 9:00 a.m. IST on Thursday, January 08, 2026
End of remote e-voting	At 5:00 p.m. IST on Friday, February 06, 2026

The Board of Directors has appointed Ms. Rashida Hatim Adenwala (ICSI M.No. 4020; CP No. 2224), Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in fair and transparent manner.

The Postal Ballot Notice along with explanatory statement is available on the website of the Company at www.Nephroplus.com and is being uploaded on the website of NSDL at www.evoting.nsdl.com

The results of the e-voting will be declared by placing the same along with the Scrutiniser's Report on the Company's website viz; www.nephroplus.com, as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the NSDL at www.evoting.nsdl.com within two working days from the date of closure of e-voting.

This is for your information and records.

Yours Sincerely,

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

Kishore Kathri
Company Secretary and Compliance Officer
Membership No.: F9895