Ref: NEPHROPLUS/SE/2025-26/09

January 15, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/ Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

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

Kathri Kishore
Digitally signed by Kathri Kishore
Date: 2026.01.15 18:21:39 +05'30'

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

KFIN/CSA/NSDL/74(5) E/1
Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NEPHROCARE HEALTH SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

CC TO:

NEPHROCARE HEALTH SERVICES LIMITED
5th Floor, D Block, iLabs Centre,
Plot 18, Software, Units Layout,
Survey No. 64, Madhapur,
Hyderabad – 500081, Telangana, India.

Thanking you,

For KFin Technologies Limited

Aswini Kumar Panda
Manager

KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NEPHROCARE HEALTH SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

CC TO:

NEPHROCARE HEALTH SERVICES LIMITED
5th Floor, D Block, iLabs Centre,
Plot 18, Software, Units Layout,
Survey No. 64, Madhapur,
Hyderabad – 500081, Telangana, India.

Thanking you,

For KFin Technologies Limited

Aswini Kumar Panda
Manager