

**NEPHRO CARE INDIA LIMITED****(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)****CIN:U85100WB2014PLC202429****Regd. Office-** Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,  
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.**Web:** <https://www.nephrocareindia.com/> |Date: 20<sup>th</sup> August 2024

The Manager,  
Listing Department National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India.

**Symbol: NEPHROCARE**

|                                                                                                    |                                                               |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Company Name                                                                                       | <b>NEPHRO CARE INDIA LIMITED</b>                              |
| Company ISIN                                                                                       | <b>INE0SUN01013</b>                                           |
| AGM Notice Dispatch date                                                                           | 26 <sup>th</sup> August 2024                                  |
| Book Closure Date                                                                                  | 14 <sup>th</sup> September 2024 to 20 <sup>th</sup> September |
| Record Date <b>*1 day prior to book closure date</b>                                               | 13 <sup>th</sup> September 2024                               |
| E-voting Cut-off of Date<br><b>*Not earlier than seven days before the date of General Meeting</b> | 13 <sup>th</sup> September 2024                               |
| E- Voting Start Date with Time                                                                     | 17 <sup>th</sup> September 2024                               |
| E- Voting End Date with Time                                                                       | 19 <sup>th</sup> September 2024                               |
| AGM Date with time                                                                                 | 20 <sup>th</sup> September 2024 at 11.30 AM                   |

The above announcements are also being made available on the website of the Company at [www.nephrocareindia.com](https://www.nephrocareindia.com). This disclosure is made in compliance with Regulation 30 read with Regulation 51 and 52 of SEBI LODR, as amended.

This is for your information and records.

For, **Nephro Care India Limited**

**Sougata Sengupta**  
**Company Secretary**