



Ref: NEPHROPLUS/SE/2025-26/04

December 29, 2025

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: Closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons(DPs) and immediate relatives of Designated Persons in the securities of the Company, this is to intimate that the trading window for dealing in securities of the Company shall remain closed for Designated Persons (including their immediate relative(s) and any other person for whom they take trading decisions) from December 31, 2025 and the said window shall open after 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

This intimation is being made available on the website of the Company www.nephroplus.com

Yours faithfully,

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

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