NEPHRO CARE INDIA LIMITED
CIN: L85100WB2014PLC202429
Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata – 700106.
Web: https://www.nephrocareindia.com/
cs@nephrocareindia.com | Mobile No. 9004551166

Date: 02nd November 2026

To,

Mr. Pratim Sengupta (Managing Director)
Mr. Pritam Sengupta (Director)
Mrs. Sutapa Sen (Director)
Mr. Sandeep Shridhar Ghate (Independent Director)
Mrs. Alo Sengupta (Independent Director)
Mr. Debashish Ghoshal (Independent Director)
Mr. Saikat Biswas (Independent Director)
Mr. Sudip Barman (Independent Director)

Sub: Notice of Board Meeting held on 12th day of November 2026

Notice be and is hereby given to the members of Board of Directors of **Nephro Care India Limited** that a meeting of the Board of Directors of the Company will be held on Friday, **the 12th day of November 2026, 4:30 P.M through Video Conferencing and other Audio Visual means** to transact the following businesses:

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To Confirm and sign the minutes of the last Board Meeting held on 7th day of August 2026.
4. To Consider and Approve the Un audited Standalone & Consolidated Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the quarter and half year ended 30th September 2026.
5. To take note of the Limited Review Report received from the Statutory Auditor of the Company for the quarter and half year ended 30th September 2026.
6. Shifting the Corporate office of the Company from EFC Limited, 12th Floor, Millennium City, Tower 2, DN Block, DN-62, Salt Lake, Sector -5, Bidhan Nagar, Kolkata – 700091 to 6th Floor, LA Block, Plot No. - 1, Salt Lake Bypass, LA Block, Sector 3, Bidhannagar, Kolkata, West Bengal 700106
7. Any other matter as may be considered by the Chairman.

You are cordially invited to attend the meeting.

For **NEPHRO CARE INDIA LIMITED**

SOUGATA SENGUPTA
Digitally signed by SOUGATA SENGUPTA
Date: 2026.11.02 17:38:25 +05'30'

Sougata Sengupta
Company Secretary & Compliance Officer

Place: Kolkata