

**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: 07/08/2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol - NEPHROCARE

Sub: Intimation regarding Record date, Cut-off date for remote E-Voting & book closure date for the ensuing 11th Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform that pursuant to the provision of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”), the Register of members and share transfer books of the Company will be closed from 22nd August 2025 to 28th August 2025 (both days inclusive) for the purposes of ensuing Annual General Meeting.

Further, E-Voting facility has been made available to all the members of the Company as per the details given below:

Sl. No.	Particulars	Event Date
1.	Cut-off date for determining the eligibility for remote E-Voting at the AGM	21 st August 2025
2.	Remote e-voting period will commence on	25 th August 2025, 1:00 PM
3.	Remote e-voting period will end on	27 th August 2025, 5:00 PM

This may kindly be taken on record.

Thanking you,

Yours Faithfully,
For Nephro Care India Limited

Sougata Sengupta
Company Secretary
& Compliance Officer