



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

*Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.*

Web: <https://www.nephrocareindia.com/>

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Date: 09/04/2026

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**

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we would like to inform you that the Nephro Care India Limited (“the Company”) got listed on NSE EMERGE Platform on July 05, 2024.

Accordingly, pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in regulations 17,17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub- regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange, therefore, Corporate Governance provisions are not applicable to the Company.

Therefore, the aforesaid regulations shall not be applicable on the Company for the quarter and year ended 31st March 2026.

Kindly note that the Company shall continue to comply with the listing compliances as and when applicable.

You are requested to take the same on your record.

Yours Faithfully,
For **Nephro Care India Limited**

Sougata Sengupta
Company Secretary &
Compliance Officer