

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/

Email id: cs@nephrocareinida.com, Contact: 08069841500

Date: 12/11/2025

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**

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September 2025

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herein the disclosure of Related Party Transactions for the half year ended 30th September 2025.

You are requested to take the same on your record.

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

Sougata Sengupta Company Secretary & Compliance Officer



Nephro Care India Ltd.

(Formerly known as Nephrocare India Pvt. Ltd.) CIN NO. U85100WB2014PLC202429

Nephro Care India Limited (Formerly called Nephro Care India Private Limited) Related Parties Details as on 30 September 2025

(All amount in INR)

					(All directions		
Name	Pan no	Nature of Expenses	Relationship of the counterparty with the listed entity	Value of transaction during the year	Opening Balance as on 01-04-2025	Outstanding as on 30.09.2025	Payable/ Receivables
Pratim Sengupta	BJYPS7583N	Consultancy Charges	Managing Director	2,94,69,503,00	15,77,186.00	11,52,165.00	Payable
Tapas Saha	BNSPS8900F	Salaries and Bonus	Chief Financial Officer	10,00,000.00		# · ·	
Sutapa Sen	CMOPS6554D	Professional Fees	Director	3,55,357.00	- X80	•	
Pritam Sengupta	DFNPS3052B	Professional Fees	Director	720.00	•		1000-140
Sougata Sengupta	ASJPS3532L	Salaries and Bonus	Company Secretary	6,00,000.00	•		
Sampurna Women Care and IFV	CMOPS6554D	Revenue from Operations	Enterprise having significant influence	11,22,288.00	53,88,118.61	30,11,046.66	Receivable
Arica Diagnostic Private	AAICA6734A	Blood Consumables	Enterprise having significant influence	25,04,850.00		14,83,150.00	Payable

For and on behalf of the Board of Directors of Nephro Care India Limited

Pratim Sengupta
Managing Director
(DIN: 03501703)

Place: Kolkata

Date: 12th Day of November 2025

