



**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](mailto:cs@nephrocareindia.com) | Mobile No. 9004551166

Date: 14<sup>th</sup> May 2026

To,  
The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: **NEPHRO**

Dear Sir/Madam

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **the 27<sup>th</sup> day of May 2025, 4:00 P.M at** Corporate office of the Company situated at EFC Limited, 12<sup>th</sup> Floor, Millennium City, Tower 2, DN Block, DN-62, Salt Lake, Sector -5, Bidhan Nagar, Kolkata – 700091, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Friday, 1<sup>st</sup> April 2026 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

For **NEPHRO CARE INDIA LIMITED**



**Sougata Sengupta**  
**Company Secretary & Compliance Officer**



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**Date: 14<sup>th</sup> May 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 27<sup>th</sup> day of May 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 Wednesday, **the 27<sup>th</sup> day of May 2025, 4:00 P.M at** Corporate office of the Company situated at EFC Limited, 12<sup>th</sup> Floor, Millennium City, Tower 2, DN Block, DN-62, Salt Lake, Sector -5, Bidhan Nagar, Kolkata – 700091 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 13<sup>th</sup> day of February 2026.
4. Noting of Annual disclosure of all the director's u/s 164 & 184 of the Companies Act 2013.
5. Noting of declaration of Independence from the Independent directors of the Company.
6. To Consider and Approve the Audited Standalone Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the quarter and year ended 31<sup>st</sup> March 2026.
7. Noting of Independent Auditors Report for the year ended 31<sup>st</sup> March 2026.
8. Noting of Internal Audit Report for the year ended 31<sup>st</sup> March 2026.
9. To take on record of Related Party Transaction(s) for the half year ended 31<sup>st</sup> March 2026
10. To take on Record CEO/CFO Certificate Under Regulation 17(8) of the Listing Regulations.
11. To Appoint M/s M. Dutta & Associates (Firm Registration No. 330317E) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.
12. 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**  
**Company Secretary & Compliance Officer**

Place: Kolkata