

NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-1 JC-18, 5th Floor Sec-III,

Saltlake, Kolkata - 700106.

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

Email id: cs@nephrocareindia.com, Contact: 080170 10197

Date: 19/11/2025

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,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

We wish to inform you that the Company has received an intimation from Mr. Sandeep Shridhar Ghate, Independent Director of the Company, regarding the purchase of 8,800 equity shares of Nephro Care India Limited.

In compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the necessary disclosure for your kind perusal and records.

Thanking You

Yours faithfully, For Nephro Care India Limited

Sougata Sengupta Company Secretary & Compliance Officer

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Sandeep Shridhar Ghate			
					Whethe
Name(: Listed	s) of the Stock Exchange(s) where the shares of TC are	National Stock	Exchange (NSE)	and the property of the second	
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	1,31,200	0.79	0.79	
	non-disposal undertaking/ others)	-	_	-	
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	* <u>-</u> * * * * * * * * * * * * * * * * * * *	-	
e)	Total (a+b+c+d)	1,31,200	0.79	0.79	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	8,800	0.053	0.053	
b)	VRs acquired /sold otherwise than by shares		-	-	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			
d)	Shares encumbered / invoked/released by the acquirer	_			
e)	Total (a+b+c+/-d)	8,800	0.053	0.053	

After the acquisition/sale, holding of:			
a) Shares garming voting rights	1,40,000	0.84	0.84
a) Shares carrying voting rights		*	
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-	*	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+e+d) 	1,40,000	0.84	0.84
Mode of acquisition / sale (e.g. open market / off-market / oublic issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	17/11/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	16,48,64,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16,48,64,000		
otal diluted share/voting capital of the TC after the said		Nil	

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer Mr. Sandeep Shridhar Ghate

Place: Pune Date: 19/11/2025