

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,

Sai Complex, Kolkata - 700098.

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

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

Date: 22/09/2025

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,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from October 1, 2025, till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the half year ended September 30, 2025.

The date of meeting of the Board of Directors to approve the Un- Audited Financial Results of the Company for the half year ended March 31, 2025 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking You,

Yours Faithfully, For Nephro Care India Limited

Sougata Sengupta Company Secretary & Compliance Officer