



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 | Mobile No. 9004551166

Date: 27th July 2026

To,

Mr. Pratim Sengupta (Managing Director)

Mr. Pritam Sengupta (Director)

Mrs. Sutapa Sen (Director)

Mr. Sandeep Shridhar Ghatge (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 7th day of August 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 Friday, **the 7th day of August 2026, 4:00 P.M** at Corporate office of the Company situated at EFC Limited, 12th 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 27th day of May 2026.
4. To Consider and Approve the Un audited Standalone & Consolidated Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the quarter ended 30th June 2026.
5. To take note of the Limited Review Report received from the Statutory Auditor of the Company for the quarter ended 30th June 2026.
6. To Approve the Directors Report along with its annexures of the Company for the financial year ended 31st March 2026.
7. To Fix the date of 12th Annual General Meeting and approve the draft notice thereof.
8. To Appoint M/s Saptasikha & Co. (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023), a practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting of the Company.
9. To consider and approve the discontinuation of operations at Tulip Hospital, Ranchi.
10. To consider and approve the execution of the Hospital Operations & Management Agreement with PRAJATNA HEALTHCARE & DIAGNOSTIC LLP for the Malda Hospital.
11. To consider and approve the execution of the Business Collaboration Agreement with Stone & Urology Clinic, Ranchi.
12. To take note of the Compliance Report for the quarter ended 30th June 2026
13. 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

Digitally signed by
SOUGATA SENGUPTA
Date: 2026.07.27
13:27:41 +05'30'

Sougata Sengupta

Company Secretary & Compliance Officer

Place: Kolkata

**NEPHRO CARE INDIA LIMITED**

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-I, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,

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NEPHRO CARE INDIA LIMITED
MEETING OF THE BOARD OF DIRECTORS
To be held on August 7, 2026 on Friday at 4:00 P.M.

AGENDA
(NCIL BM No. 02/2026-2027)

Sl. No	Particulars
	PART A: INTRODUCTORY MATTERS
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
	PART B: MATTERS FOR NOTING & APPROVAL
3.	To Confirm and sign the minutes of the last Board Meeting held on 27th day of May 2026.
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12.	To take note of the Compliance Report for the quarter ended 30th June 2026
13.	Any other matter as may be discussed by the Chairman.