



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, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.*

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

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

Date: 02/04/2026

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

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

Sougata Sengupta
Company Secretary &
Compliance Officer

Encl as above

PRATIM SENGUPTA

Date: 02/04/2026

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**

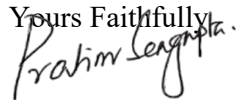
Dear Sir/Madam,

Subject: Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 1,01,74,000 shares of Nephro Care India Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking You

Yours Faithfully,


Pratim Sengupta
Promoter & Managing Director
On behalf of the promoter & promoter group

CC: The Company Secretary
Nephro Care India Limited
Flat No-1, JC-18, 5th Floor Sec-III, Saltlake,
Bidhan Nagar, Sai Complex, North 24 Parganas,
Kolkata - 700098