

Healthcare Parent Limited

(Company No: 168053)

6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

April 7, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544647
Mail Id: corp.relations@bseindia.com

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Mail id: takeover@nse.co.in

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

We, **Healthcare Parent Limited**, being a promoter of Nephrocare Health Services Limited ("**Target Company**"), together with persons acting in concert, hereby confirm and declare that, in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, no encumbrance has been created, directly or indirectly, on the shares of the Target Company during the financial year ended March 31, 2026 other than those already disclosed.

Please take this disclosure on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Healthcare Parent Limited



Rathee Jugessur
Authorized Signatory

CC:

a. The Audit Committee

b. The Company Secretary and Compliance Officer

Nephrocare Health Services Limited

(Formerly Known as Nephrocare Health Services Private Limited)

5th Floor, D Block, ilabs Centre, Plot 18,

Software, Units Layout, Survey No. 64,

Madhapur, Hyderabad – 500081, Telangana

Mail id: cs@nephroplus.com , auditcommittee@nephroplus.com