

INVESTCORP

Investcorp India Asset Managers Private Limited
CIN: U67100MH2018FTC315422

Registered Office Address:
Unit No. 02, 6th Floor
Godrej BKC, Plot C-68, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051, India
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April 6, 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, **Investcorp Growth Opportunity Fund**, 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 Investcorp Growth Opportunity Fund

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: