



Ref: NEPHROPLUS/SE/75

August 12, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544647
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Through: NEAPS

Sub: Clarification to disclosure dated May 26, 2026 regarding incorporation of NEPHROPLUS HEALTH SERVICES KAZAKHSTAN Limited Liability Partnership (“NPHSK LLP”)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the disclosure made by the Company on May 26, 2026 regarding the incorporation of NEPHROPLUS HEALTH SERVICES KAZAKHSTAN Limited Liability Partnership (“NPHSK LLP”) in the Republic of Kazakhstan, we wish to clarify that NPHSK LLP was inadvertently referred to in the said disclosure as a step-down wholly owned subsidiary of the Company. In this regard, it is clarified that Nephrocare Health Services International Pte. Ltd. (“NHSI”), Singapore, a wholly owned subsidiary of the Company, holds 99% of the charter capital of NPHSK LLP, with the balance 1% being held by another participant. Accordingly, NPHSK LLP is a step-down subsidiary of the Company and not a step-down wholly owned subsidiary. This clarification is being submitted to appropriately reflect the status of NPHSK LLP, and all other information contained in the earlier disclosure remains unchanged.

Accordingly, the revised details, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in **Annexure A** enclosed herewith.

The above disclosure is available on the website of the Company www.nephroplus.com

Yours sincerely,
For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

Kishore Kathri
Company Secretary & Head Legal
ICSI M. No. F9895



Annexure A

Sr. No.	Particulars	Details
1	Name of the entity, date & country of Incorporation, etc.	NPHSK LLP incorporated on May 26, 2026 in the Republic of Kazakhstan by an overseas wholly-owned subsidiary of the Company, Nephrocare Health Services International Pte. Ltd., Singapore
2	Name of holding company of the incorporated company and its relation with the listed entity	The immediate holding company of NPHSK LLP is Nephrocare Health Services International Pte. Ltd., a company incorporated in Singapore (Registration No. 201904925M) and an overseas wholly-owned subsidiary of the Company. Accordingly, NPHSK LLP has become a step-down overseas subsidiary of the Company.
3	Industry to which the entity being incorporated belongs	Healthcare and Management Services
4	Brief background about the entity incorporated in terms of products / line of business	NPHSK LLP has been incorporated with the objective of undertaking holding and management activities to expand its kidney care and dialysis services network in Kazakhstan. In furtherance of this objective, NPHSK LLP shall engage in all activities that are incidental or ancillary thereto, including, but not limited to, the establishment and operation of dialysis centres, procurement of medical equipment and consumables, and the provision of comprehensive patient care and related healthcare services.
5	Brief details of any governmental or regulatory approvals required for the incorporation	NPHSK LLP has been incorporated in accordance with the Laws of the Republic of Kazakhstan. No additional special governmental or regulatory approvals were required for incorporation beyond standard registration under Kazakhstani law. Specific regulatory/licensing approvals will be obtained as and when required for undertaking any regulated activities.
6	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration. The charter capital of NPHSK LLP is KZT 5,000,000 (Kazakhstani Tenge Five Million only), contributed in cash by its participants.
7	Cost of subscription / price at which the shares are subscribed	The total charter capital subscribed is KZT 5,000,000 (approx. USD 10500 at the applicable exchange rate.)
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Nephrocare Health Services International Pte. Ltd., an overseas wholly-owned subsidiary of the Company, holds 99% of the charter capital of NPHSK LLP. The balance 1% of the charter capital is held by another participant. Accordingly, NPHSK LLP is a step-down subsidiary of the Company.

Nephrocare Health Services Limited (Global Corporate Headquarters)
(Formerly Nephrocare Health Services Private Limited)

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