



Ref: NEPHROPLUS/SE/043

May 26, 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: Incorporation of Overseas Step-down Wholly Owned Subsidiary of Nephrocare Health Services Limited ("the Company")

Ref: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that Nephrocare Health Services International Pte. Ltd. ("**NHSI**"), Singapore, an overseas wholly-owned subsidiary of the Company has incorporated a new overseas wholly-owned subsidiary in Kazakhstan under the name and style of NEPHROPLUS HEALTH SERVICES KAZAKHSTAN Limited Liability Partnership (LLP) ("**NPHSK LLP**") on May 26, 2026, in accordance with the applicable laws of Kazakhstan.

Consequent to the aforesaid incorporation, NPHSK LLP has become a step-down overseas wholly-owned subsidiary of the Company.

The necessary 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 given in **Annexure A**.

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 & Compliance Officer
ICSI M. No. F9895

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

5th Floor, D Block, iLabs Centre, Plot: 18, Software Units Layout, Survey No: 64, Madhapur, Hyderabad - 500 081, Telangana, India.

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CIN: L85100TG2009PLC066359 | GSTIN: 36AADCNI504A1Z8 | ISD GST: 36AADCNI504A2Z7

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.
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 wholly-owned 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	The Company holds indirect control of 100% of NPHSK LLP through its wholly-owned subsidiary Nephrocare Health Services International Pte. Ltd., which holds 99% of the charter capital. The remaining 1% is held by Mr. Nishant Saxena as a nominee on behalf of Nephrocare Health Services International Pte. Ltd. Accordingly, the Company effectively controls 100% of the step-down wholly-owned subsidiary.
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