Ref: NEPHROPLUS/SE/104

November 20, 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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we would like to inform that the officials of the Company will be attending an Investor Conference as per the details below:

Date & Time	Conference	Nature of Meeting	Host	Place
27th November, 2026 12:00 PM IST Onwards	Kotak Midcap Conference	Group / 1*1 Meeting	Kotak Institutional Equities	Grand Hyatt, Mumbai

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

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)

Kathri Kishore
Digitally signed by Kathri Kishore
Date: 2026.11.20 15:57:58 +05'30'

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