Ref: NEPHROPLUS/SE/74

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

Subject: Proceedings of the 17th Annual General Meeting ("AGM") of Nephrocare Health Services Limited ("the Company").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the 17th Annual General Meeting ("**AGM**") of the Company was held today, i.e., Wednesday, August 12, 2026 at 2:30 PM IST, through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), wherein the businesses set out in the Notice of the AGM dated June 22, 2026, were duly transacted.

In this regard, please find enclosed the proceedings of the 17th AGM of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations.

Yours sincerely,

For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)
Kathri Kishore
Digitally signed by Kathri Kishore
Date: 2026.08.12 18:13:45 +05'30'
Kishore Kathri
Company Secretary & Head Legal
ICSI M. No. F9895

Encl: as above

Summary of proceedings of the 17th Annual General Meeting of Nephrocare Health Services Limited

The 17th Annual General Meeting ("**AGM**") of Nephrocare Health Services Limited ("**the Company**") was held on Wednesday, August 12, 2026, at 2.30 pm IST, through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Circulars issued by the Securities and Exchange Board of India ("**SEBI**") and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., 5th Floor, D Block, iLabs Centre, Plot 18, Software Units Layout, Survey No. 64, Madhapur, Shaikpet, Hyderabad – 500081, Telangana, India.

The following Directors were present:

Sr. No.	Name	Attended through VC / OAVM from
1.	Mr. Vikram Vuppala - Chairman and Managing Director and Chairman of the Risk Management Committee.	Hyderabad
2.	Mr. Hemant Sultania - Independent Director and Chairman of the Audit Committee	Gurugram
3.	Mr. Om Prakash Manchanda - Independent Director & Chairman of Nomination and Remuneration Committee	Gurugram
4.	Mr. Gaurav Sharma - Nominee Director & Chairman of the Stakeholders Relationship Committee	Mumbai
5.	Mr. Vishal Vijay Gupta - Nominee Director	Bangalore
6.	Mr. Sunil Kumar Thakur - Nominee Director	Delhi
7.	Ms. Annette Kumlien - Independent Director	France
8.	Dr. Ajay Bakshi - Independent Director	New Delhi

In attendance:

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. Kamal D Shah - Co-founder	Hyderabad
2.	Mr. Rohit Singh - Group CEO	Hyderabad
3.	Mr. Prashant Goenka – Group CFO	Hyderabad
4.	Mr. Kishore Kathri - Company Secretary & Head Legal	Hyderabad
5.	Mr. Amit Kumar Bajaj - Partner, BSR and Co, Chartered Accountants, Statutory Auditors	Hyderabad
6.	Mr. Vaibhav Dandawate, Partner - Makarand M. Joshi & Co., Secretarial Auditor	Mumbai
7.	Ms. Rashida Hatim Adenwala, Founder Partner R & A Associates, Company Secretaries - Scrutinizer	Hyderabad

Quorum of the Meeting

A total of 74 Members attended the Meeting.

Chairman

Mr. Vikram Vuppala, Chairman & Managing Director, chaired the meeting.

Proceedings

Mr. Kishore Kathri, Company Secretary, welcomed the members of the Company and briefed them about the process to participate in the meeting. He informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. It was further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-voting.

Mr. Vikram Vuppala, Chairman & Managing Director, chaired the meeting and welcomed the members to the 17th AGM of the Company and requested the Directors who had joined the 17th AGM through VC to introduce themselves. Accordingly, the Directors introduced themselves and confirmed their presence at the AGM. The Chairman also acknowledged the attendance of representatives of M/s. B S R and Co., Chartered Accountants, the Statutory Auditors of the Company, the representative of Makarand M. Joshi & Co., the Secretarial Auditor and Ms. Rashida Hatim Adenwala, Practising Company Secretary as the Scrutinizer for the meeting. The requisite quorum being present as per statutory requirements, he called the meeting to order.

Thereafter, the Chairman delivered his speech.

With the permission of the Members present, the Notice convening the 17th AGM and the Statutory Auditor's Report were taken as read. The Chairman informed the Members that the Statutory Auditor's Report did not contain any qualifications, reservations, adverse remarks or disclaimers.

Thereafter, the Chairman proceeded to take up the resolutions set out in the Notice of the AGM. In respect of Item Nos. 5 and 6, in which Mr. Vikram Vuppala, Chairman & Managing Director, was interested, Mr. Om Prakash Manchanda, Independent Director, chaired the proceedings and conducted the business relating to the said items. Upon conclusion of Item Nos. 5 and 6, Mr. Vikram Vuppala resumed the Chair and proceeded with the remaining business of the Meeting.

The following items were transacted at the AGM:

S. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon.	Ordinary
2.	Re-appointment of Mr. Gaurav Sharma (DIN: 03311656) Nominee Director (Non-Executive category), as a Director liable to retire by rotation.	Ordinary

3.	Approval for the NephroPlus Employee Stock Option Scheme, 2026	Special
4.	Approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under NephroPlus Employee Stock Option Scheme – 2026.	Special
5.	Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman & Managing Director of the Company.	Special
6.	Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala, Founder, Promoter, Chairman and Managing Director, with certain Shareholders of the Company.	Ordinary

Thereafter, the Chairman requested the Members who had not already cast their votes through remote e-voting to exercise their voting rights during the AGM through the e-voting facility made available for the Meeting. The Chairman then invited the registered speaker shareholders to express their views and raise queries, if any. The queries and observations raised by the speaker shareholders were duly responded to and appropriately addressed by the Management.

It was further informed that Ms. Rashida Hatim Adenwala, Founder Partner R & A Associates, Company Secretaries (M. No. 4020), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The Chairman authorized Mr. Kishore Kathri, Company Secretary and Compliance officer, to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM, and related documents, declare the result and submit the same to the Stock Exchanges within prescribed timelines. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting, i.e. Wednesday, August 12, 2026.

The Chairman thanked the Members, the Directors and Auditors present at the meeting for their participation.

The e-voting facility remained open for 15 minutes after the conclusion of the proceedings to enable Members who had not yet cast their votes to do so. Thereafter, the meeting concluded at 3:32 PM IST.

For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)

Kathri Kishore

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Date: 2026.08.12 18:14:08 +05'30'

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