

July 16, 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: Dispatch of letter providing a web-link of the Annual Report for FY 2025-26 along with AGM Notice.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has, on July 16, 2026 completed dispatch of letter providing a web-link of the Annual Report of the Company for the financial year 2025-26 along with AGM Notice, to those Members who have not registered their e-mail address with the Company /RTA / Depositories.

A copy of the letter is enclosed for your record.

The aforesaid newspaper publications are also available on the website of the Company www.nephroplus.com.

Kindly take the above information on record.

Thanking you.

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

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

**NEPHROCARE HEALTH SERVICES LIMITED**

(formerly Nephrocare Health Services Private Limited)

(CIN: L85100TG2009PLC062638)

Registered Office: 5th Floor, D Block, iLabs Centre, Plot No. 18, Software Units Layout, Survey No. 64, Madhapur, Hyderabad – 500081, Telangana, India

Website: www.nephroplus.com | E-mail: cs@nephroplus.com | Tel: +91-40-4018 4100

July 16, 2026

Dear Shareholder(s),

Sub: Notice of the 17th Annual General Meeting ("AGM") of the Members of Nephrocare Health Services Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Members of Nephrocare Health Services Limited is scheduled to be held on **Wednesday, August 12, 2026 at 02.30 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the provisions of the Companies Act, 2013 ("the Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report for FY 2025-26 will be sent only to those Members whose email addresses are registered with the Company/Depository Participant(s). Accordingly, physical copies of the Notice of the AGM and the Annual Report will not be sent to the Members.

We note that your email address is not registered in the records of the Company/Depository Participant(s) for your Folio No./DP ID-Client ID. Consequently, we are unable to send you the electronic copy of the Notice of the AGM and the Annual Report for FY 2025-26.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the web link containing the complete Annual Report and the Notice of the AGM is required to be communicated to Members who have not registered their email addresses.

In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2025-26 and the Notice of the AGM.

https://nephroplus.com/api/assets/investors/financials/annual-report/Annual_report_FY26.pdf

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date	Wednesday, August 5, 2026
2.	Book closure date	Thursday, August 06, 2026 to Wednesday, August 12, 2026 (both days inclusive)
3.	Remote e-Voting start date and time	Saturday, August 8, 2026 at 09:00 AM IST
4.	Remote e-Voting end date and time	Tuesday, August 11, 2026 at 05:00 PM IST

The Annual Report 2025-26 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We also request you to update your KYC including email ID etc. by:

- approaching your DP, for the shares held in demat form
- approaching RTA through email for shares held in physical form at Email id einward.ris@kfintech.com
- The formats for KYC updation are available on the RTA's website at <https://ris.kfintech.com/clientservices/investors/isrs.aspx> and on the website of the Company at <https://nephroplus.com/investors>

In case you have any queries, you may contact us at cs@nephroplus.com.

For **Nephrocare Health Services Limited**

(Formerly Nephrocare Health Services Private Limited)

Sd/-

Kishore Kathri

Company Secretary and Head Legal

Membership 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.

+91 40 4240 8039

contactus@nephroplus.com

www.nephroplus.com

CIN: L85100TG2009PLC066359 | GSTIN: 36AADCN1504A1Z8 | ISD GST: 36AADCN1504A2Z7