



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.

Web: <https://www.nephrocareindia.com/>

Date: 20th August 2024

The Manager,
Listing Department National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: NEPHROCARE

Sub: Outcome of the Board Meeting

Ref: **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today 20th August 2024, (commenced at 1730 Hours and concluded at 1900 Hours) interalia, approved the following;

1. M/s Saptashikha & Co. (Company Secretary) appointed as a Scrutinizer for the purpose of facilitating E-Voting during ensuing Annual General Meeting.
2. Book closure date for Annual General Meeting has been fixed from 14th September to 20th September.
3. Approval of the Audited Financial Results along with Directors Report of the Company for the Financial Year ended March 31, 2024.
4. 10th Annual General Meeting has been fixed on 20th September 2024.
5. Regularization of appointment of Mr. Sandeep Shridhar Ghate as an Independent Director on the Board subject to approval of shareholders.
6. Regularization of appointment of Mr. Debashish Ghosal as an Independent Director on the Board subject to approval of shareholders
7. Appointment of M/s. Saptasikha & Co, Company Secretary (PRC No. 3829/2023) as Secretarial auditor of the Company.
8. Board approve the matter of insertion of the new clause in the Memorandum of Association of the Company under “Other Business” “Investment of the surplus money



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which is not immediately required by the Company, subject to approval of Shareholders through Special Resolution.

9. The Board has adopted a dividend distribution policy, which shall be available on our website www.nephrocareindia.com.

The Board meeting commenced at 1730 Hours (IST) and concluded at 1900 Hours (IST).

The above announcements are also being made available on the website of the Company at www.nephrocareindia.com. This disclosure is made in compliance with Regulation 30 read with Regulation 51 and 52 of SEBI LODR, as amended.

This is for your information and records.

For, **Nephro Care India Limited**

Sougata Sengupta
Company Secretary