

NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED) CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.

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

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Date: August 3, 2024

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: NEPHROCARE

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by Designated Persons and their Immediate Relatives, the trading window for trading in securities of the Company will remain closed for all Concerned Persons with effect from August 5, 2024 till 48 hours after the declaration of financial results of the Company for the year ending March 31, 2024.

Thanking you,

Yours Faithfully For, **Nephro Care India Limited**

Sougata Sengupta

Company Secretary and Compliance Officer