



**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/>  
Email id: cs@nephrocareindia.com

30<sup>th</sup> September, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051.

Dear Madam/Sir,

**Symbol: NEPHROCARE**

**Sub: Intimation of "Closure of Trading Window" for the Quarter and Half year ended 30<sup>th</sup> September, 2024**

Notice is hereby given that in compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 1<sup>st</sup> October, 2024 till 48 hours from the conclusion of board meeting in which the un-audited financial result for the quarter and half year ended 30<sup>th</sup> September, 2024 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of Closure of Trading Window as stated above.

Please note that the date of the Board Meeting to be held for the consideration of un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 shall be communicated in due course of time.

This is for your information and records

Yours sincerely,

**For Nephro Care India Limited**

**Sougata Sengupta**  
**Company Secretary & Compliance Officer**  
**M No.: A17860**