



NEPHRO CARE INDIA LIMITED

CIN: L85100WB2014PLC202429

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

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

cs@nephrocareindia.com | Mobile No. 9004551166

Date: 13th May, 2025

To,

Mr. Pratim Sengupta (Managing Director)

Mr. Pritam Sengupta (Director)

Mrs. Sutapa Sen (Director)

Mr. Sandeep Shridhar Ghate (Independent Director)

Mrs. Alo Sengupta (Independent Director)

Mr. Debashish Ghoshal (Independent Director)

Mr. Saikat Biswas (Independent Director)

Mr. Sudip Barman (Independent Director)

Sub: Notice of Board Meeting held on 28th day of May 2025

Notice be and is hereby given to the members of Board of Directors of **Nephro Care India Limited** that a meeting of the Board of Directors of the Company will be held through Audio Visual Means (Video Conferencing Facility) on Wednesday, **the 28th day of May 2025 at 2:00 P.M** to transact the following businesses:

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To Confirm and sign the minutes of the last Board Meeting held on 12th day of February 2025.
4. Noting of Annual disclosure of all the director's u/s 164 & 184 of the Companies Act 2013.
5. Noting of declaration of Independence from the Independent directors of the Company.
6. To Consider and Approve the Audited Standalone Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the quarter and year ended 31st March 2025.
7. Noting of Statutory Auditors Report for the year ended 31st March 2025.
8. Noting of Internal Audit Report for the year ended 31st March 2025.
9. To authorize severally Dr. Pratim Sengupta, Managing Director, Mr. Sougata Sengupta, Company Secretary, and Mr. Buddha Das, Center in charge Business development of the Company, to do all such acts, deeds, and things as may be necessary and/or incidental for the implementation and execution of the Bandra Project, including submission, execution, signing of other documents, as may be required from time to time.
10. To take on record of Related Party Transaction(s) for the half year ended 31st March 2025
11. To take on Record CEO/CFO Certificate Under Regulation 17(8) of the Listing Regulations.
12. Opening of Bank Account with HDFC Bank in Mumbai for Bandra Project.
13. Authorised Dr. Pratim Sengupta, Managing Director, of the Company to execute, enter and do all the acts, deed and things as may be required for the Ranchi Nephrology Clinic Business Collaboration Agreement.
14. Formation of Sub Committee of Board named as Business Alliance & Growth Committee.
15. Any other matter as may be considered by the Chairman.

You are cordially invited to attend the meeting.

For **NEPHRO CARE INDIA LIMITED**

Sougata Sengupta
Company Secretary & Compliance Officer

Place: Kolkata

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NEPHRO CARE INDIA LIMITED
MEETING OF THE BOARD OF DIRECTORS
To be held on May 28, 2025 on Wednesday at 2:00 P.M.
AGENDA
(NCIL BM No. 01/2025-2026)

Sl. No	Particulars
	PART A: INTRODUCTORY MATTERS
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
	PART B: MATTERS FOR NOTING & APPROVAL
3.	To Confirm and sign the minutes of the last Board Meeting held on 12 th day of February 2025.
4.	Noting of Annual disclosure of all the director's u/s 164 & 184 of the Companies Act 2013.
5.	Noting of declaration of Independence from the Independent directors of the Company.
6.	To Consider and Approve the Audited Standalone Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the quarter and year ended 31st March 2025.
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13.	Authorised Dr. Pratim Sengupta, Managing Director, of the Company, to execute, enter and do all the acts, deed and things as may be required for the Ranchi Nephrology Clinic Business Collaboration Agreement.
14.	Formation of Sub Committee of Board named as Business Alliance & Growth Committee.
15.	Any other matter as may be discussed by the Chairman.