



**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](mailto:cs@nephrocareindia.com) | Mobile No. 9004551166

**Date: 10/07/2025**

**To,**  
**The Manager - Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

**Symbol - NEPHROCARE**

**Sub: Outcome of Board Meeting dated 10<sup>th</sup> July 2025**

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

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”) this is to inform you that the Board of Directors of the Company at its meeting duly held today 10<sup>th</sup> July, 2025, (commenced at 02:00 P.M and concluded at 02:30 P.M) through Video Conferencing (Audio Visual Means) *inter alia*, approved the following;

- 1) Directors Report along with its annexures of the Company for the financial year ended 31<sup>st</sup> March 2025.
- 2) Appointment of M/s Saptasikha & Co. (Membership No. F10783, CP No.:15239, Peer Review No. 3829/2023), a practicing Company Secretary, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030.
- 3) Appointment of M/s M. Dutta & Associates (Firm Registration No. 330317E) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.
- 4) Fix the date of the 11<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> August, 2025, and approve the draft notice thereof.
- 5) Appointment of M/s Saptasikha & Co. (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023), a practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting of the Company.



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- 6) Incorporation of Special Purpose Vehicle (“SPV”) for execution of Bandra Clinic by way of a subsidiary company.
- 7) Proposal for approaching Cadila Healthcare Limited, a reputed and experienced pharmaceutical company, for appointment of the Company as a stockiest for their products.
- 8) Approval for design, imparting Training Programs for Bachelor’s degree Courses on Critical Care Technology and Dialysis Technician.

The Board meeting commenced at 02:00 P.M and concluded at 02:30 P.M (IST).

The above announcements are also being made available on the website of the Company at [www.nephrocareindia.com](http://www.nephrocareindia.com).

Thanking you,

Yours Faithfully,

For **Nephro Care India Limited**

**Sougata Sengupta**

**Company Secretary & Compliance Officer**