



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: 01st July 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 for 10th day of July, 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 Thursday, the 10th day of July, 2025 at 2:00 P.M to transact the following businesses mentioned below –

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 28th day of May 2025.
4. To Approve the Directors Report along with its annexures of the Company for the financial year ended 31st March 2025.
5. To Appoint 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.
6. To Appoint M/s M. Dutta & Associates (Firm Registration No. 330317E) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.
7. To Fix the date of 11th Annual General Meeting and approve the draft notice thereof.
8. To Appoint 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.
9. Approval for incorporation of Special Purpose Vehicle (“SPV”) for Bandra by way of subsidiary company or by way of Limited Liability Partnership (“LLP”).
10. Approval for appointment of a New Stockiest for the Company.
11. Any other matter as may be discuss by the Chairman.

You are cordially invited to attend the meeting.

For Nephro Care India Limited

Sougata Sengupta
Company Secretary

Place: Kolkata



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

NEPHRO CARE INDIA LIMITED
MEETING OF THE BOARD OF DIRECTORS
To be held on July 10, 2025 on Wednesday at 2:00 P.M.
AGENDA
(NCIL BM No. 02/2025-26)

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 the minutes of last Board meeting held on May 28, 2024
4.	To Approve the Directors Report along with its annexures of the Company for the financial year ended 31 st March 2025.
5.	To Appoint 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.
6.	To Appoint M/s M. Dutta & Associates (Firm Registration No. 330317E) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.
7.	To Fix the date of 11 th Annual General Meeting and approve the draft notice thereof.
8.	To Appoint 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.
9.	Approval for incorporation of Special Purpose Vehicle (“SPV”) for Bandra by way of subsidiary company or by way of Limited Liability Partnership (“LLP”).
10.	Approval for appointment of a New Stockiest for the Company.
11.	Any other matter as may be discuss by the Chairman.