



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: 30th October 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 12th day of November, 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 on Wednesday, the **12th day of November, 2025 at 11:00 A.M** at Corporate office of the Company, EFC Limited, 12th Floor, Millenium City Tower -2, DN Block, DN 62, Salt Lake Sector V BidhanNagar, North 24 Parganas, West Bengal, India, 700091 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 adopt the minutes of the last Board Meeting held on 10th day of July 2025.
4. To Consider, approve and Adopt the Standalone Financial Results of the Company along with Statement of Profit or loss and Cash Flow for the half year ended 30th September 2025.
5. To take note of the Limited Review Report received from statutory auditor of the Company, for the half year ended 30th September 2025.
6. To take note of the Related Party Transactions entered into during the half year ended 30th September 2025.
7. To take note of the Certificate of utilization of funds raised from issue proceeds till 30th September 2025, received from the Statutory Auditors of the Company.
8. To consider and approve the formation of a Limited Liability Partnership (LLP) in the name and style of Vivacity Multi Speciality Hospital (Malda) LLP.
9. To consider and approve the formation of an LLP for managing scouting opportunities, dialysis unit, and hospital operations in Guwahati and other Eastern estates.
10. To consider and approve the formation of LLP under the name and style of *Vivacity CTVS LLP*.
11. Approval for assigning radiology responsibilities to Dr. Pratim Sengupta during absence of external radiologists, and he has agreed to undertake the duties at a remuneration 5% less than other Doctor's rate.
12. To consider and approve the takeover of the operations and management of Dharamnagar Hospital and to authorize a designated person for obtaining all necessary licenses and regulatory approvals.
13. To consider and approve the establishment of 10 dialysis beds each at Tulip Hospital and Synergy Global Care Hospital, Ranchi.
14. To discuss and approve the proposal for initiating a Joint Venture in Bangladesh.
15. To discuss and approve the proposed Employee Stock Option Plan (ESOP) policy and its implementation framework.
16. To consider and approve entering into a joint venture with Hanumanta Nirman LLP
17. Any other matter with the permission of the Chair.



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You are cordially invited to attend the meeting.

For **NEPHRO CARE INDIA LIMITED**

Sougata Sengupta
Company Secretary

Place: Kolkata