



**NEPHRO CARE INDIA LIMITED**

CIN: L85100WB2014PLC202429

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

Web: <https://www.nephrocareindia.com/> | [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com) | Mobile No. 9004551166

**Date: 22<sup>nd</sup> January 2026**

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 13<sup>th</sup> day of February, 2026**

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 Friday, the **13<sup>th</sup> day of February, 2026 at 04:00 P.M** at Corporate office of the Company, EFC Limited, 12<sup>th</sup> Floor, Millenium City Tower -2, DN Block, DN 62, Salt Lake Sector V Bidhan Nagar, 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 12<sup>th</sup> day of November 2025.
4. To Consider, approve and adopt the Un audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.
5. To take note of the Limited Review Report received from statutory auditor of the Company, for the quarter and nine months ended 31<sup>st</sup> December 2025.
6. To take note of the Certificate of utilization of funds raised from issue proceeds till 30<sup>th</sup> September 2025, received from the Statutory Auditors of the Company.
7. To take note of the Compliance reports of the submission to the Stock Exchange (NSE) and with Regards to Tax Compliances and other Statutory Compliances for the previous quarter ended 31<sup>st</sup> December 2025.
8. Approval for opening a new wholesale and retail medicine shop at P56, CIT SCH IV M Ward no 33 Kolkata in the name and style of “Nephro Care India Limited”.
9. Any other matter with the permission of the Chair.

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,  
Kolkata – 700106.

Web: <https://www.nephrocareindia.com/> | [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com) | Mobile No. 9004551166

**NEPHRO CARE INDIA LIMITED  
MEETING OF THE BOARD OF DIRECTORS  
To be held on February 13, 2026 on Friday at 04:00 P.M.  
AGENDA  
(NCIL BM No. 04/2025-2026)**

Sl. No	Particulars
	<b>PART A: INTRODUCTORY MATTERS</b>
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
	<b>PART B: MATTERS FOR NOTING &amp; APPROVAL</b>
3.	To Confirm and sign the minutes of the last Board Meeting held on 12th day of November 2025.
4.	To Consider, approve and Adopt the Un audited Standalone Financial Results of the Company for the quarter and nine months ended 31 <sup>st</sup> December 2025
5.	To take note of the Limited Review Report received from statutory auditor of the Company, for the quarter and nine months ended 31 <sup>st</sup> December 2025.
6.	To take note of the Certificate of utilization of funds raised from issue proceeds till 30 <sup>th</sup> September 2025, received from the Statutory Auditors of the Company
7.	To take note of the Compliance reports of the submission to the Stock Exchange (NSE) and with Regards to Tax Compliances and other Statutory Compliances for the previous quarter ended 31 <sup>st</sup> December 2025.
8.	Any other matter with the permission of the Chair.