



NEPHRO CARE INDIA LIMITED

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-I, 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: 14th May 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 27th day of May 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 Wednesday, **the 27th day of May 2025, 4:00 P.M at** Corporate office of the Company situated at EFC Limited, 12th Floor, Millennium City, Tower 2, DN Block, DN-62, Salt Lake, Sector -5, Bidhan Nagar, Kolkata – 700091 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 13th day of February 2026.
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 2026.
7. Noting of Independent Auditors Report for the year ended 31st March 2026.
8. Noting of Internal Audit Report for the year ended 31st March 2026.
9. To take on record of Related Party Transaction(s) for the half year ended 31st March 2026
10. To take on Record CEO/CFO Certificate Under Regulation 17(8) of the Listing Regulations.
11. To Appoint M/s M. Dutta & Associates (Firm Registration No. 330317E) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.
12. 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