NEPHRO CARE INDIA LIMITED
(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)
CIN: L85100WB2014PLC202429
Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.
Web: https://www.nephrocareindia.com/
Email id:cs@nephrocareinida.com, Contact: 08069841500

Date: 12/11/2026

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**

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September 2025

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the disclosure of Related Party Transactions for the half year ended 30th September 2026.

You are requested to take the same on your record.

Yours Faithfully,
For **Nephro Care India Limited**

SOUGATA SENGUPTA
Digitally signed by SOUGATA SENGUPTA
Date: 2026.11.12 17:50:29 +05'30'

Sougata Sengupta
Company Secretary &
Compliance Officer

Nephro Care India Limited
Related Parties Details as on 30th September 2026
(All amounts in INR)

Name	PAN No	Nature of Expenses	Relationship with Listed Entity	Opening Balance as on 01-04-2026	Value of Transaction from 01-04-26 to 30-09-26	Outstanding as on 30-09-26	Payable/ Receivable
Pratim Sengupta	BJYPS7583N	Consultancy Charges	Managing Director	1,126,165.00	43,177,812.00	8,639,536.00	Payable
Sutapa Sen	CMOPS6554D	Consultancy Charges	Director	0.00	258,872.00	-	-
Pritam Sengupta	DFNPS3052B	Consultancy Charges	Director	0.00	66,488.00	-	
Tapas Saha	BNSPS8900F	Salaries and Bonus	Chief Financial Officer	200,000.00	1,600,000.00	300,000.00	Payable
Sougata Sengupta	ASJPS3532L	Salaries and Bonus	Company Secretary	100,000.00	600,000.00	100,000.00	Payable
Sampurna Women Care and IFV	CMOPS6554D	Revenue from Operations	Enterprise having significant influence	2,832,722.00	1,342,020.00	2,528,907.00	Receivable
Arica Diagnostic Private Limited	AAICA6734A	Blood Consumables	Enterprise having significant influence	770,300.00	2,166,828.00	1,040,416.00	Payable
Debasish Ghoshal	SEWPG3140P	Directors' Sitting Fees	Director	0.00	40,000.00	-	-
Sandeep Ghate	AACPG0447M	Directors' Sitting Fees	Director	0.00	50,000.00	-	-
Alo Sengupta	AJFPS5226G	Directors' Sitting Fees	Director	0.00	40,000.00	-	-
Sudip Barman	AFWPB7794M	Directors' Sitting Fees	Director	0.00	50,000.00	-	-

For and on behalf of the Board of Directors of
Nephro Care India Limited

Pratim Sengupta
Managing Director
(DIN: 03501703)

NEPHRO CARE INDIA LTD. KOL-106 JC 18 SALT LAKE