

January 03, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MEDPLUS

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ")

With reference to our letter dated December 22, 2025 and pursuant to Regulation 29 read with Regulation 33 of the SEBI LODR, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on January 30, 2026 to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

The Un-audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company and the same will be published in the newspapers, in accordance with the SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons of the Company (including their immediate relatives), is closed from January 01, 2026 to February 01, 2026 (Both days inclusive) of declaration of results to the Stock Exchanges.

The same will be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively.

Kindly take the same on records.

Thanking You
Yours faithfully

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 6724