

January 23, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with clause 8 of Para B Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated August 28, 2023, and December 11, 2025, we would like to inform that Optival Health Solutions Private Limited, a subsidiary of the company had received a favorable order dated November 21, 2025 from the Hon'ble High Court of Telangana with respect to Assessment order for AY 2020-21 and a review petition for the same has been filed by Income Tax Department on December 23, 2025.

Pursuant to Annexure 18 of Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, the details of the matter are as follows:

Name(s) of the opposing party	Court/tribunal/agency where litigation is filed	Brief details of dispute/litigation	Expected financial implications, if any	Details of any change in the status and / or any development in relation to such proceedings
Income Tax Department	High Court of Telangana	Assessment Order for AY:2020-21 disputed tax amount of Rs. 43.45 Crores. The Company filed a writ petition with Telangana High Court & the Court allowed the writ petition.	There is no financial impact	Subsequently, a review petition was filed by the Income tax department on December 23, 2025 against the said order. The Company received the intimation for filling the review petition on January 07, 2026.

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.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 672