



MEDISTEP HEALTHCARE LIMITED

CIN- U21009GJ2023PLC141841

Regd. Off: 05,S.NO-245/B,PLOT-19,T.PNR.A-ONE HOTEL, N.H.-8,NA, Narol,
Ahmedabad, Ahmadabad City, Gujarat, India, 382405

Website: <http://medistepphc.com>

Email: medistephealthcare.ltd@gmail.com

Mo: 8460768695

Date: 01-11-2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Symbol: MEDISTEP
ISIN: INE0UOY01019

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Medistep Healthcare Limited** is scheduled to be held on **Tuesday, 11th November, 2025** at the Registered Office of the Company situated at 05, S.NO-245/B, Plot-19, T.P.S. 56, Free Way Trade Center, NR. A-One Hotel, N.H.-8, Narol, Ahmedabad, Daskroi, Gujarat-382405, to consider and approve the following matters(s):

1. The Un-audited Standalone Financial Results of the Company for the Half Year ended 30th September, 2025.
2. Consider and discuss any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2025.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take note of the same in your records.

**For and on behalf of
Medistep Healthcare Limited**

**Girdhari Lal Prajapat
Managing Director
DIN: 09513249**