



MEDISTEP HEALTHCARE LIMITED

CIN- L21009GJ2023PLC141841

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: 15-07-2026

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 under regulation 30 of the SEBI of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof, we hereby inform you that the Company is in the process of incorporating a wholly owned subsidiary in India, with the name "**Genicus Healthcare Private Limited**" details of which are provided in **Annexure A**.

The incorporation of the wholly owned subsidiary is subject to completion of the applicable statutory and regulatory formalities.

Kindly take note of the same in your records.

For and on behalf of
Medistep Healthcare Limited

Girdhari Lal Prajapat
Managing Director
DIN: 09513249



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Annexure-A Acquisition (to be incorporated company)

Sr. no	Particulars	Remarks
1.	Name of the Entity	Genicus Healthcare Private Limited
2.	Date of Incorporation	The Company is yet to be incorporated
3.	Country of Incorporation	India
4.	Name of holding Company of the Incorporated Company	The Proposed Company will be incorporated as a Wholly Owned Subsidiary Company of “ Medistep Healthcare Limited ”
5	Brief background about the entity incorporated in terms of products/line of business	The proposed entity will engage in the business of manufacturing of nutraceuticals and in allopathy.
6	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
7	Nature of Consideration- Whether cash consideration or share swap and details of the same.	Cash Consideration
8	Percentage of shareholding/ control by the listed entity and/ number of shares allotted	100%