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 **Mob:** 8460768695

Date: September 17, 2026

National Stock Exchange of India Ltd. **5th Floor, Exchange Plaza, Plot No. C-1** **Block "G" Bandra Kurla Complex, Bandra (East)** **Mumbai-400 051**	**Symbol: MEDISTEP** **ISIN: INE0UOY01019**

Subject: Proceedings of 03rd Annual General Meeting of Medistep Healthcare Limited held on Thursday, September 17, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of proceedings of **03rd Annual General Meeting ('AGM')** of the Company held on **Thursday, September 17, 2026** at **12:00 P.M.** through Video Conferencing ("VC") / other Audio Visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

For & on behalf of
Medistep Healthcare Limited

GIRDHARI LAL PRAJAPAT
Digitally signed by GIRDHARI LAL PRAJAPAT
Date: 2026.09.17 16:00:01 +05'30'

Girdhari Lal Prajapat
Managing Director
DIN: 09513249

Date: 17.09.2026
Place: Ahmedabad

BRIEF PROCEEDINGS OF 03RD ANNUAL GENERAL MEETING OF MEDISTEP HEALTHCARE LIMITED HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Type of Meeting	03rd Annual General Meeting
Date and Time	Thursday, September 17, 2026
Time of Commencement	12:00 P.M.
Time of Conclusion	12:12 P.M.
Mode/ Venue	Video Conferencing/ Other Audio Video Means
Total Members attended AGM	09

The 03rd Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, September 17, 2026 at 12:00 P.M. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Shashi Kala Bhutra, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

She then, welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

All the Directors attended the meeting except Mr. Kapilbhai Raysinhbhai Dodiya. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

She further informed the members that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, was appointed as Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM who was also present in the Meeting through VC.

She then informed that if members face any issue in participating in the AGM, they can contact the helpline number of CDSL provided in the notice of AGM, and that the registers and Books required to be maintained under Companies Act, 2013 are open for inspection for the members.

She invited Mr. Girdhari Lal Prajapat, Chairperson of the meeting to preside over the meeting and address the Shareholders.

The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

He then invited Ms. Shashi Kala to explain the resolution in greater detail to the Members.

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Ms. Shashi Kala informed the Members that that facility of Remote e-voting was made available to the Members from Monday, September 14, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 16, 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting. She informed the Members that the following business were transacted at the Meeting through remote e-voting:

Sr. No.	Resolution	Type of Resolution
1.	To Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026	Ordinary Resolution
2.	To re-appoint Mr. Vipul Gobarbhai Dabhi (DIN: 09513250) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special Resolution

Ms. Shashi informed the shareholders that the members who have joined the meeting and have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal provided by CDSL.

Further she informed that, there were no qualifications, observations, or adverse comments on the financial statements or any matters affecting the functioning of the company, as per the Auditor's Report.

She then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and CDSL.

She then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 12:00 P.M. and concluded at 12:12 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For and on behalf of
Medistep Healthcare Limited

GIRDHARI LAL PRAJAPAT
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Date: 2026.09.17 16:00:35 +05'30'

Girdhari Lal Prajapat
Managing Director
DIN: 09513249

Date: 17.09.2026
Place: Ahmedabad