



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: 20-02-2026

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: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of Medistep Healthcare Limited at their meeting held on **Friday, 20th February, 2026** 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 Gam, Narol, Ahmedabad, Daskroi, Gujarat-382405 have approved:

1. Appointment of M/s Rakesh M & Associates, Chartered Accountant as an Internal Auditor for the Financial Year 2025-2026. (Annexure-I)
2. Appointment of M/s Vaibhav Sharma & Associates, Company Secretaries as a Secretarial Auditor for the Financial Year 2025-2026. (Annexure-II)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026. Annexure-I, and II.

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 3:30 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

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

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

Encl. as above



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“Annexure I”

S.No.	Particulars	Description
1.	Reason for change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	20 th February 2026 The appointment of M/s Rakesh M & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for a financial Year 2025-2026
3.	Brief Profile (in case of Appointment)	M/s Rakesh M & Associates Company has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
4.	Disclosure of Relationships between Directors (in case of Appointment)	NA

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“Annexure II”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	20 th February 2026 The Appointment of M/s Vaibhav Sharma & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for Financial Year 2025-2026
3.	Brief profile (in case of Appointment)	M/s. Vaibhav Sharma & Associates, a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A30041 COP No.: 10831 Mr. Vaibhav Sharma, proprietor of M/s. Vaibhav Sharma & Associates is having significant experience in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit. .
4.	Disclosure of Relationships between directors (in case of Appointment)	NA