



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

August 24, 2026

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Plot No. C-1 Block "G" Bandra Kurla Complex, Bandra (East) Mumbai-400 051	Symbol: MEDISTEP ISIN: INE0UOY01019
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, August 24, 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, considered and approved the following matter(s):

1. Notice of Annual General Meeting and Board Report along with applicable annexure thereto for the Financial Year ended on **March 31, 2026**;
2. Appointment of **M/s. Amit Saxena & Associates**, firm of Practicing Company Secretaries having office at New Delhi, to act as the scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
3. The appointment of Kapil Kumar Agarwal & Associates as Internal Auditor of the Company, for Financial Year 2026-2027. (Annexure-I)
4. The appointment of Vaibhav Sharma & Associates as Internal Auditor of the Company, for Financial Year 2026-2027. (Annexure-II)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ('SEBI Circular'), are given in **Annexure I & II** to this letter.

The Board meeting commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST) today.

Kindly take the above information on your records.

**For & 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	24 th August 2026 The appointment of M/s Kapil Kumar Agarwal & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for a financial Year 2026-2027
3.	Brief Profile (in case of Appointment)	M/s Kapil Kumar Agarwal & Associates 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	24 th August 2026 The Appointment of M/s Vaibhav Sharma & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for Financial Year 2026-2027.
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