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

August 24, 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**

Sub: Book Closure Intimation for the purpose of 03rd Annual General Meeting ('AGM') for Financial Year 2025-2026

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **11th September, 2026 to 17th September, 2026 (both days inclusive)** for the purpose of 03rd Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.
The remote e-voting will commence on **Monday, 14th September, 2026 at 09:00 A.M.** and end on **Wednesday, 16th September, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed on **11th September, 2026**.

This is for your information and record.

Thanking you,
Yours faithfully

For & on behalf of
Medistep Healthcare Limited

GIRDHARI LAL PRAJAPAT
Digitally signed by GIRDHARI LAL PRAJAPAT
Date: 2026.08.24 18:08:23 +05'30'

Girdhari Lal Prajapat
Managing Director
DIN: 09513249