



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: 26-05-2026

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 of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuation to our earlier intimation dated **19th May 2026** regarding meeting of the Board of Directors of the Company scheduled to be held on today, i.e. Tuesday, 26th May 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Saturday, 30th May 2026** to inter alia consider and approve the Audited Financial Results for the half-year and year ended 31.03.2026 along with the Auditor's Report.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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

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