

Annexure-1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Medplus Health Services Limited								
Names of the Stock Exchanges where the shares of the target company are listed					1. BSE Limited 2. National Stock Exchange of India Limited								
Date of reporting					02.01.2025								
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked					G. Madhukar Reddy and Lone Furrow Investments Private Limited								
Details of the creation/ invocation/ release of encumbrance:					30.12.2024 and 31.12.2024								
Name of the promoter (s) or PACs on whose shares encumbrance has been created/ released/ invoked	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares. (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	Reason for encumbrance	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital

Agilemed Investments Private Limited	1,56,49,495	13.09 %	1,07,98,429	9.03%	-	-	-	-	-	-	-	1,07,98,429	9.03%
Lone Furrow Investment Private Limited	1,72,80,732	14.46 %	-	-	Creation	31.12.2024	Pledge	5,00,000	Creation of pledge share for existing debt	0.42%	Debenture Trustee-Catalyst Trusteeship Limited Lender- Avendus Finance Private Limited	5,00,000	0.42
Madhukar Reddy Gangadi	1,53,50,400	12.84 %	1,34,32,413	11.23%	Creation	30.12.2024	Pledge	19,17,987	Creation of pledge share for existing debt	1.60%	Debenture Trustee-Catalyst Trusteeship Limited Lender- Avendus Finance Private Limited	1,53,50,400	12.84%

For Lone Furrow Investments Private Limited and Madhukar Reddy Gangadi

Promoters

Gangadi Madhukar Reddy
Digitally signed by Gangadi Madhukar Reddy
Date: 2025.01.02 18:39:58 +05'30'

Madhukar Reddy Gangadi

Director

DIN: 00098097

Date 02 January 2025