



May 03, 2026

The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Revised Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ")

With reference to the subject matter and earlier letter dated March 28, 2026, we wish to inform that Meeting of the Board of Directors of the Company, is scheduled to be held on **May 20, 2026**, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company. The same will be published in newspapers in accordance with the SEBI (LODR) Regulations, 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for Designated Persons of the company (including their immediate relatives) shall remain closed from April 01, 2026 to May 22, 2026 (both days inclusive), i.e., 48 hours after the declaration of financial results.


The same will be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively. Kindly take the same on records.

Kindly take the same on records.

Thanking You
Yours Faithfully

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 672