

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					29.07.2026									
Name of the promoter or PAC on whose share's encumbrance has been created/ released /invoked					Agilemed Investments Private Limited									
Detail of the creation/ invocation /release of encumbrance:					24.07.2026									
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)		Detail 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	13.03 %	1,14,77,525	9.55%	Creation	24.07.2026	Pledge	9,00,000	Creation of additional pledge of shares pursuant to Top-up Notice dated 22.07.2026, to restore Security Cover Ratio	0.75%	Debenture Trustee-Catalyst Trusteeship Limited Lender- Neo Asset Management	1,23,77,525	10.30%
Lone Furrow Investment Private Limited	1,72,80,732	14.38 %	25,00,000	2.08%	-	-	-	-	-	-	-	25,00,000	2.08%
Madhukar Reddy Gangadi	1,53,50,400	12.78 %	1,53,50,400	12.78%	-	-	-	-	-	-	-	1,53,50,400	12.78%

For Agilemed Investments Private Limited
Promoters

Madhukar Reddy Gangadi
Madhukar Reddy Gangadi
Director
DIN: 00098097

