

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					26.08.2026								
Name of the promoter or PAC on whose share's encumbrance has been created/ released/invoked					Agilemed Investments Private Limited								
Details of the creation/ invocation/ release of encumbrance:					19.08.2026								
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)		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	13.03 %	1,23,77,525	10.30%	Creation	19.08.2026	Pledge	5,00,000	Creation of additional pledge of shares pursuant to Top-up Notice dated 17.08.2026, to restore Security Cover Ratio	0.42%	Debenture Trustee-Catalyst Trusteeship Limited Lender- Neo Asset Management	1,28,77,525	10.72%
Lone Furrow Investment Private Limited	1,72,80,732	14.38 %	54,00,000	4.49%	-	-	-	-	-	-	-	54,00,000	4.49%
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**

Gangadi
Madhukar Reddy

Digitally signed by Gangadi
Madhukar Reddy
Date: 2026.08.26 14:01:54
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Madhukar Reddy Gangadi
Director
DIN: 00098097