

AGILEMED INVESTMENTS PRIVATE LIMITED

October 07, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

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

Medplus Health Services Limited
H. No. 11-6-56, Survey No.257 & 258/1,
Opp: Idpl Siding Road, Moosapet,
Kukatpally, Hyderabad-500 037,
Telangana.

Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Agilemed Investments Private Limited, being a Promoter of Medplus Health Services Limited (“the Company”), hereby inform the stock exchanges and the Company that on September 30, 2026 we have created additional pledges over an aggregate of 5,50,000 equity shares of the Company in favour of Catalyst Trusteeship Limited (acting as Debenture Trustee), comprising (i) 3,00,000 equity shares in respect of the Non-Convertible Debentures held by Modulus Alternatives Investment Managers Limited (formerly Centrum Alternative Investment Managers Limited); and (ii) 2,50,000 equity shares in respect of the Non-Convertible Debentures held by the Neo debenture holders, in order to maintain the Security Cover Ratio required under the respective Share Pledge Agreements. No fresh amount has been borrowed.

Post the aforesaid creation of pledge, we hold an aggregate of 1,34,27,525 equity shares of the Company under pledge.

The Details of the encumbrance of shares by way of creation of pledge are attached herewith in Annexure I and II.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For and on behalf of

Agilemed Investments Private Limited

Promoter

GANGADI
MADHUKAR REDDY

Digitally signed by GANGADI
MADHUKAR REDDY
Date: 2026.10.07 18:43:14 +05'30'

Authorized Person

Madhukar Reddy Gangadi

Director

DIN: 00098097

Place: Hyderabad

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		07.10.2026											
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:		30.09.2026											
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)		Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / others)	No. of shares	% of total share capital	Reason for encumbrance	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
		No. of shares	% of total share capital										
Agilemed Investments Private Limited	1,56,49,495	1,28,77,525	10.72%	Creation	30.09.2026	Pledge	3,00,000	0.25%	Creation of additional pledge of shares to maintain the Security Cover Ratio under the	0.21%	(i) Debenture Trustee- Catalyst Debenture Holder- Modulus Alternatives Investment Managers Limited (formerly Centrum Alternative	1,34,27,525	11.18%
				Creation	30.09.2026	Pledge	2,50,000 (Total: 5,50,000)			0.21% (Total: 0.46%)			

Post event holding of encumbered shares.
(creation) (2) + (3) //
release (2) - (3) //
invocation (2) - (3) //

