Medplus Health Services Limited

November 11, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code Equity: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Key Managerial Personnel (KMP) of the Company will be attending the meeting/ conference as per following schedule:

Name of Investor / Analyst / Conference	Date & Time	Place	Mode
Avendus Spark- INDX 2026 Annual Conference	16.11.2026 09:00 AM	Mumbai	Physical

During the aforesaid investor meeting, no Unpublished Price Sensitive Information (UPSI) will be disclosed or discussed. Please note that the schedule may undergo change due to exigencies on the part of Investors / Company.

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 record.

For MedPlus Health Services Limited

Shrenik Soni

Digitally signed by Shrenik Soni
Date: 2026.11.11 18:49:46 +05'30'

Shrenik Soni
Company Secretary & Compliance Officer
ICSI M. No. F12400