

May 12, 2023

**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: Outcome of Board of Directors Meeting held on May 11, 2023 :

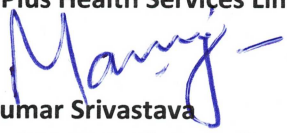
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated April 25, 2023, the Board of Directors at its meeting held on May 11, 2023 have considered and approved the followings :

1. The Postal Ballot Notice for the following business by way of Special Resolution:
 - (i) To take the approval of Members for extending the benefits of Employees Stock Option Plan 2021 to the employees of the Subsidiary Companies.
 - (ii) To alter the Articles of Association of the Company to retain the Nomination Rights of the Promoters/ Investors as per Existing provisions of the Articles of Association of the Company.
2. Appointment of Ms. Rashida Adenwala, the Practicing Company Secretaries as Scrutinizer for postal ballot e-voting process in fair and transparent manner.
3. Appointment of KFin Technologies Limited, our Registrar and Transfer Agent, Kfin Technologies Limited, for facilitating remote e-voting to enable the members to cast their votes electronically.
4. Record date/cut- off date as Friday, May 12, 2023, to ascertain shareholders entitled for e-voting of the said Postal Ballot.
5. The Board also authorized the Managing Director and Company Secretary & Compliance Officer of the Company to send the Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act 2013 and rules made thereunder.

A copy of Notice of Postal Ballot will be submitted to the Stock Exchanges, e- voting Agency as soon as the same be emailed to the eligible shareholders. The Notice of Postal Ballot will also be hosted on the website of the Company at www.medplusindia.com

We request you to take the above information on record.

For MedPlus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS- 7460

