Medplus Health Services Limited

November 12, 2026

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

BSE Scrip code: 543427

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

NSE Symbol: MEDPLUS

Subject: Intimation of Public Announcement to all shareholders through electronic mode for Buyback of equity shares of MedPlus Health Services Limited (the "Company").

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Communication to the shareholders of the Company regarding the Buy-back of Equity Shares from the open market through stock exchange mechanism. The Communication has been sent to the shareholders of the Company through e-mail (where email id is available) as the Securities Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

This is for your information and records.

Yours faithfully
For Medplus Health Services Limited

Shrenik Soni
Digitally signed by Shrenik Soni
Date: 2026.11.12 17:54:40 +05'30'

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

Encl: as above

MedPlus Health Services Limited

CIN: L85110TG2006PLC051845
Registered Office. H. No: 11-6-56, Survey No: 257 & 258/1,
Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana
Email: cs@medplusindia.com | **Website:** www.medplusindia.com | **Telephone:** 040 67246724

Date: November 11, 2026

Name of the Member:

Ref: Folio / DP Id & Client Id No:

Dear Members,

SUBJECT: OFFER TO BUYBACK THE FULLY PAID-UP EQUITY SHARES OF MEDPLUS HEALTH SERVICES LIMITED ("COMPANY") HAVING A FACE VALUE OF ₹ 2/- (RUPEES TWO ONLY) EACH ("EQUITY SHARES"), THROUGH THE OPEN MARKET ROUTE, USING MECHANISM FOR ACQUISITION OF SHARES THROUGH STOCK EXCHANGE, AT A PRICE NOT EXCEEDING ₹ 750/- (RUPEES SEVEN HUNDRED AND FIFTY ONLY) ("MAXIMUM BUYBACK PRICE") PER EQUITY SHARE PAYABLE IN CASH FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ 130,00,00,000 (RUPEES ONE HUNDRED AND THIRTY CRORES ONLY) ("MAXIMUM BUYBACK SIZE") (THE "BUYBACK").

We wish to inform you that the Board of Directors of the Company at their meeting held on November 6, 2026, have considered and approved the proposal for buyback of fully paid up Equity Shares from shareholders/ beneficial owners of the Equity Shares of the Company (other than the promoters and persons in control of the Company), through the "open market" route, using mechanism for acquisition of shares through stock exchange at a price not exceeding ₹ 750/- (Rupees Seven Hundred and Fifty only) ("**Maximum Buyback Price**") per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 130,00,00,000/- (Rupees One Hundred and Thirty Crores only) ("**Maximum Buyback Size**") excluding brokerage, turnover charges, applicable taxes such as securities transaction tax, goods and service tax, stamp duty, expenses incurred for the Buyback including filing fees payable to SEBI, advisors, intermediary fees, public announcement, publication expenses, printing, dispatch expenses and other incidental and related expenses, etc. ("**Transaction Cost**").

This is to inform you that, on **Friday, November 13, 2026** (i.e., being the date of opening of the Buyback), the Company shall start placing **"buy"** orders on the stock exchanges in the normal trading segment, through its broker, for such number of Equity Shares as it intends to Buyback at or below the Maximum Buyback Price.

Further details are set out in the public announcement dated November 09, 2026 ("**Public Announcement**") which is attached herewith and can also be accessed through the link provided below:

Public Announcement
Click Here

A copy of the Public Announcement is also available on the Company's website (www.medplusindia.com) , on the website of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited ("**NSE**") (www.nseindia.com) , BSE Limited ("**BSE**") (www.bseindia.com) and website of the Manager to the Buyback (www.nuvama.com) during the period of the Buyback.

You are requested to take note of the following proposed schedule of activities in relation to the Buyback:

Activity	Date
Date of Board resolution approving the Buyback	Friday, November 6, 2026
Date of publication of the Public Announcement	Tuesday, November 10, 2026
Date of opening of the Buyback	Friday, November 13, 2026
Acceptance of the Equity Shares accepted in dematerialized mode	Upon the relevant pay-out by the Stock Exchanges
Extinguishment of Equity Shares	The Equity Shares (in dematerialised form) will be extinguished in the manner specified in the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, and the bye-laws, circulars and guidelines framed thereunder and Regulation 21 of the SEBI Buyback Regulations. The Company shall ensure that all Equity Shares bought back are extinguished within 7 (seven) Working Days of the expiry of the Buyback period

Last Date for the completion of the Buyback	Earlier of: a) Tuesday, February 16, 2027 (that is within 66 working days from the date of the opening of the Buyback); or b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or c) at such earlier date as may be determined by the Board of directors (including a committee thereof constituted by the Board or persons nominated by the Board/committee to exercise its powers, and/or powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back in accordance with the SEBI Buyback Regulations), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

In case of any queries, you may contact the Manager to the Buyback or Registrar (RTA) at the details mentioned below:

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
Nuvama Wealth Management Limited **Address**: 801-804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra **Contact Person:** Gourav Rathi/Lokesh Shah **Tel. No.:** +91 22 6623 3325 **Email:** ecm.corpfin@nuvama.com **Website:** www.nuvama.com **SEBI Registration Number:** INM000013004 **Validity Period:** Permanent	**KFin Technologies Limited** **Address**: Selenium, Tower B, Plot No-31 and 32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500032, Rangareddy, Telangana. **Contact Person**: Williams R **Tel. No.:** 91-40-67162222/18003094001 **Toll Free No.:** 18003094001 **Email:** medplus.buyback@kfintech.com **Website:** www.kfintech.com **Investor Grievance E-mail**:

CIN: L67110MH1993PLC344634	einward.ris@kfintech.com **SEBI Registration Number:** INR000000221 **Validity Period:** Permanent **CIN:** L72400MH2017PLC444072

Thanking you,

For **MedPlus Health Services Limited**

Sd/-

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