

January 13, 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 that Key Managerial Personnel (KMP) of the Company will be attending the meetings as per following schedule:

Name of Investor / Analyst	Date & Time	Place	Mode
Nuvama Investor Conference	09.02.2026 10:00 AM	Mumbai	Physical Meeting
Axis Capital's Flagship India Conference	10.02.2026 10:00 AM		
Kotak Chasing Growth 2026	26.02.2026 10:00 AM		


During the aforesaid investor meeting, no Unpublished Price Sensitive Information (UPSI) will be disclosed or discussed.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

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 6724