



March 16, 2026

The Listing Department  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Scrip Code: 543427

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai – 400051  
NSE Symbol: MEDPLUS

Dear Sir/Madam,

**Sub: Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors, at its meeting held today i.e., March 16, 2026, have approved the incorporation of a Private Limited Company as a Wholly Owned Subsidiary (WOS) of Medplus Health Services Limited under section 8 of the Companies Act, 2013 exclusively for the purpose of undertaking CSR activities. The name of the Company would be as applied and approved by the Registrar of Companies Hyderabad.

The Company will furnish the requisite disclosures to the exchanges upon the incorporation of the WOS as required under SEBI Listing Regulations.

Kindly refer to Annexure I below for details as per SEBI Master Circular for listed entities dated January 30, 2026.

The Board Meeting commenced at 11:00 A.M and concluded at 4:50 P.M

The same will be available on the website of the Company at [www.medplusindia.com](http://www.medplusindia.com) and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Kindly take the same on records.

**For MedPlus Health Services Limited**

**Manoj Kumar Srivastava**  
Company Secretary & Compliance Officer

 040-6724 672

**Annexure I**

<b>Particulars</b>	<b>Details</b>
Name of the entity	Name of the Company would be as applied and approved by the Registrar of Companies Hyderabad.
Date of incorporation	Company is yet to be incorporated
Country of incorporation	India
Name of holding company of the incorporated company and relation with the listed entity	Medplus Health Services Limited (Holding Company) and Wholly Owned Subsidiary (WOS)
Industry to which the entity being incorporated belongs	Not-for profit company for undertaking CSR activities
Brief background about the entity incorporated in terms of products / line of business;	Refer above
Brief details of any governmental or regulatory approvals required for the incorporation;	Approval will be obtained from Registrar of Companies and/or any other authority as may be required
Nature of consideration -whether cash consideration or share swap and details of the same	Subscription to the Share Capital of the Section 8 Company
Cost of subscription / price at which the shares are subscribed	At the face value
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% including through nominees