

December 18, 2024

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

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

Dear Sir/Madam,

Ref: Outcome of Board meeting held on 18 December, 2024

Sub: Allotment of equity shares under the MedPlus Employee Stock Option Plan, 2021 ("ESOP 2021")

This is to inform you that upon the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today i.e. December 18, 2024, has approved the allotment of 1,46,675 equity shares of face value of Rs. 2/- each of the Company, fully paid up, on exercise of Stock Options under ESOP- 2021 by the eligible employees of the Company/ Group Company. Consequent to the said allotment, the paid-up Share Capital of the Company will be increased as under:

From	To
11,95,47,156 equity shares of Rs. 2 each aggregating to Rs. 23,90,94,312/-	11,96,93,831 equity shares of Rs. 2 each aggregating to Rs. 23,93,87,662/-

We hereby, clarify that the said allotment of shares are not material in the nature to the Company. The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed as per Annexure –A.

Kindly take the same on record. The same is available on the Company's website.

For MedPlus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance officer
FCS- 7460



Encl: as above

18/12/2024

Annexure-A

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB) Regulations, 2021

Sr. No.	Particulars	Disclosure - ESOP 2021
1	Company name and address of Registered Office:	MedPlus Health Services Limited H.No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India
2	Name of the recognized Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, 2021 with the Stock Exchange:	Statement under Regulation 10(b) for ESOP - 2021 scheme was filed with BSE Limited & National Stock Exchange of India Limited on January 09, 2023.
4	Filing Number, if any:	In-principal approval obtained: BSE- DCS/IPO/PB/ESOP-IP/2664/2022-23 NSE- NSE/LIST/34067
5	Title of the Scheme pursuant to which shares are issued:	MedPlus Employees Stock Option and Share Plan - 2021 ('ESOP 2021')
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	₹ 2/-
8	Date of issue of shares:	December 18, 2024 (Date of allotment)
9	Number of shares issued:	1,46,675 equity shares
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	Not Applicable
12	ISIN Number of the shares if issued in Demat:	INE804L01022
13	Exercise price per share:	₹ 232/- per share
14	Premium per share:	₹ 230/- per share
15	Total Issued shares after this issue:	11,96,93,831 Equity Shares
16	Total Issued share capital after this issue:	₹ 23,93,87,662/-
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the equity shares shall rank pari passu with the existing equity shares
20	Details of listing fees, if payable:	Not Applicable

