

**Date: 19<sup>th</sup> August, 2022**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400001**

**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**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advance Intimation for the upcoming Schedule of Analyst or Institutional Investor Meeting(s) wherein the Company is participating is as under:

| <b>Date<sup>#</sup></b>                 | <b>Analyst/Investor/Event</b>                                                             | <b>Type of Meeting</b> |
|-----------------------------------------|-------------------------------------------------------------------------------------------|------------------------|
| Saturday, 20 <sup>th</sup> August, 2022 | Dymon Asia                                                                                | Physical Conference    |
| Monday, 22 <sup>nd</sup> August, 2022   | Arisaig Partners, Amansa, Manulife, Nomura Asset Management, GIC Singapore, Duro Capital, | Physical Conference    |
| Tuesday, 23 <sup>rd</sup> August, 2022  | Millennium, Somerset, Whiteoak, Tokio Marine, QIA                                         | Physical Conference    |

# The schedule of the above-mentioned meetings is subject to change and the change may occur due to exigencies on either side.

This is for your information. You are requested to kindly note the same.

**For and on behalf of MedPlus Health Services Limited**

**Shilpi Keswani**  
**Company Secretary & Compliance Officer**