

August 21, 2025

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MEDPLUS**

Dear Sir/Madam,

Subject: Publication of Notice regarding 19th Annual General Meeting of the Company to be held on September 15, 2025 through Video Conferencing / Other Audio Visual Means

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper clippings of the Notice published on the subject matter on August 21, 2025 in the following newspapers:

- 'Financial Express' (English), and
- 'Nava Telangana' (Telugu)

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.

You are requested to take the same on record.

Thanking You
Yours faithfully

For MedPlus Health Services Limited

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

Encl. a/a

FORM NO. INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement for change of registered office of the company from One state to another

Before the Central Government, Regional Director, South East Region, Hyderabad in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of **Basai Steels and Power Private Limited**
Registered office at: A-23/5 & 6 APE, 3rd Floor, Balanagar, Balanagar Township, Rangareddy District, Hyderabad, Telangana-500037
 ...Company/Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government u/s. 13 of the Companies Act, 2013 seeking confirmation for alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 30th July, 2025 to enable the Company to change its Registered Office from "State of Telangana" to "the State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattinnaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned above and the corporate office of the company situated at A-One House, No. 326, CQAL Layout, Ward No. 08, Sahakar Nagar, Bengaluru-560092 or Company's email ID: hsppbellary@gmail.com

For and on behalf of the Applicant
Basai Steels and Power Private Limited
 Sd/-
Pardeep Garg
 Additional Director
 DIN: 11040311

Place: Bengaluru
Date: 18th August, 2025

Aptus Value Housing Finance India Limited
 88, Doshi Towers, 205, Poonamalle High Road, Kilpauk, Chennai-600 010. Telephone: 044-4565 0003

Possession Notice
Appendix IV (Under Rule 8 (1) of Security Interest (Enforcement) Rules, 2002)
 Whereas, the undersigned being the authorized officer of **Aptus Value Housing Finance India Ltd** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 22-05-2025 calling upon the borrowers 1.Mrs. Bandi Pavan Kumar, 2.Mr.Bandi Mounika, 3.Mr.Bandi Narayana and 4.Mr. Singam LADU S/O Gangaram to repay the amount mentioned in the notice being for LAP – CONSTRUCTION in Loan Account No:AJAGTL0104999 of Rs.5,78,289/- (Rupees Five Lakhs Seventy Eight Thousand Two Hundred Eighty Nine Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken "Symbolic Possession" of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rule on this 19th day of August 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Aptus Value Housing Finance India Ltd for an amount of **Rs.5,97,499/- (Rupees Five Lakhs Ninety Seven Thousand Four Hundred Ninety Nine Only)** as on 26.07.2025 and interest thereon.

The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY:-
 All that the R.C.C. Roof house bearing H.No: 9-32/1, admeasuring total area 90.00 sq. Yards equal to 75.24 sq. Mtrs, R.C.C. Roof Constructed area 318.50 sq. feets, is situated at Mohanraopet Village, Korutla Mandal, Jagtial District, under the jurisdiction of Sub-Registrar Korutla and Dist Registrar Karimnagar. **Boundaries: North By:** Open Place of Gundavani Rajalingam **South By:** Open Place of Rangu Ramulu **East By:** 30 Feet Wide Road **West By:** House of Gundavani Rajalingam.

Date: 19.08.2025 Sd/- **Authorised Officer**
Place: MOHANRAOPEET Aptus Value Housing Finance India Limited

CORPORATE BRIEFS

CREDAI Hyderabad Property Show 2025 to generate business worth more than Rs. 400 Crores

The Confederation of Real Estate Developers' Associations of India (CREDAI), the apex body of private real estate developers in the country, successfully concluded the Hyderabad Property Show 2025 themed 'Choice is Yours' inducing a positive momentum generating leads worth Rs.400 crore. The three-day event attracted more than 50,000 visitors and brought together over 70 reputed developers showcasing 300+ RERA-approved projects including apartments, villas, plots, and commercial spaces on display. The show underlined the strength, credibility, and diversity of Hyderabad's real estate sector.

The event was inaugurated by Chief Minister A. Revanth Reddy, who reiterated the government's focus on strengthening infrastructure, enabling transparent investments, and positioning Telangana as a growth-driven state. His assurance provided significant confidence to developers and prospective buyers alike.

The closing ceremony was graced by G. Kishan Reddy, Union Minister for Coal & Mines, Govt of India in the presence of the CREDAI leadership team.

N. Jaideep Reddy, President, CREDAI Hyderabad, said, "The Hyderabad Property Show is unique as it showcased only RERA-registered projects from CREDAI member developers ensuring transparency and buyer confidence.

B. Jagannath Rao, President-Elect, CREDAI Hyderabad, remarked, "This overwhelming response inspite of the challenges and adverse climate condition both in footfalls and in conversions, highlights the city's market resilience and CREDAI's role as a trusted industry platform".

CII Indian Women Network (IWN) organised Annual Leadership Conclave

CII Indian Women Network (IWN) Andhra Pradesh Chapter organised its Annual Leadership Conclave at Hotel Hyatt Place, Vijayawada. Themed "Shaping an Equitable Future - Leadership with Balance," the event gathered leaders from government, industry, academia, and civil society to deliberate on strategies for promoting inclusive leadership, gender equity, and resilient workplaces, in alignment with India's vision for its centenary in 2047.

Chandini Chandana, Chairwoman, IWN Andhra Pradesh and COO & Co-Founder, AVERA welcomed the participants. She stated, the conclave is a dynamic platform to celebrate and cultivate a new paradigm of leadership, one that harmonises performance with empathy, structure with flexibility, and authority with influence.

Dr Rayapati Sailaja, Chairperson, AP State Women's Commission, Government of Andhra Pradesh, the chief guest of the conclave, underscored the state's dedication to women's empowerment. She said, Andhra Pradesh stands at the forefront of fostering gender equity and women's empowerment, a mission that aligns closely with the goals of this conclave

Murali Krishna Gannamani, Chairman, CII Andhra Pradesh and CEO & Managing Director, Fluentgrid Ltd, highlighted the economic advantages of equity.

The conclave facilitated networking and reinforced IWN's commitment to transforming women's leadership for India@100 through advocacy, education, and skill development.

79th Independence Day celebration at SBI, LHO, Hyderabad

State Bank of India, Local Head Office, Hyderabad, Celebrated 79th Independence Day with a mission to foster patriotic pride and national unity through creative and engaging activities that celebrate our shared heritage and values.

S. Radhakrishnan, CGM, Hyderabad Circle, hoisted the National Flag at State Bank of India, Local Head Office, Koti, Hyderabad, followed by rendering of National Anthem by all the participants.

SHRIRAM FINANCE LTD
 Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, (Bandra East), Mumbai 400 051; Tel: 022 4241 0400 , 022 4060 3100; Website: <http://www.shriramfinance.in/auction>

APPENDIX-IV-A [See provision to rule 9(1)] Sale Notice for Sale of Immovable Properties
E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Formerly known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 29th September, 2025 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Date of Possession & Type	Description of Property (Belongs to Mr. Surya Chandara Rao Egalapati)	Earnesh Money Deposit Details (EMD) Details	Date & Time of Auction	Contact Person and Inspection date
1) Surya Chandra Rao Egalapati, S/o.Saravaraudu, Flat No.306, Balaji Enclave, HAL Colony, Gajularamaram, Qutubullapur, K.V.Rangareddy, Telangana-500055.	To pay total amount of Rs.59,28,313/- (Fifty Nine Lakhs Twenty Eight Thousand Three Hundred Thirteen Rupees Only) (Interest Charged upto 27 th January 2023) with further interest + charges due to Shriram Finance Limited under Loan A/c No: CHLPITF1804280001 Demand Notice Dated: 27-01-2023	12-04-2024 Physical Possession	An extent of Ac 0.06 cents or 291 Sq yards of vacant house site in bearing R.S.No. 126/1, Near Door No.12/28A, situate at Nagayalanka Village, Gram Panchayath Area & Mandal, Avaniigadda Sub Registry, Krishna District being Bounded by: East : Property of Egalapati Surya Chandra Rao - 65 links; South :Panchayath Road - 92 links; West : Property of Bheema Babu Rao - 65 Links; North : Property of Egalapati Surya Chandra Rao - 100 links;	EMD to be deposited by way of RTGS/NEFT to the account details mentioned herein below in favour of SHRIRAM FINANCE LIMITED BANK NAME-AXIS BANK LIMITED, BANDRA KURLA COMPLEX MUMBAI (MH), Account No. 230010200005265, IFSC Code: UTIB0000230.	29 th September 2025 Time: 11.00 a.m. to 01.00 p.m.	D.Srinivasa Rao, 9959516668. K.Ch.Srinivasa Rao +91 9989338862. Customer care: 022 -40081572 Property Inspection Date: 23-09-2025 Time 11.00 a.m. to 5.00 p.m.
2) Egalapati Jyothi, W/o.Surya Chandra Rao, Flat No.306, Balaji Enclave, HAL Colony, Gajularamaram, Qutubullapur, K.V.Rangareddy, Telangana-500055. 3) Srikantamurthy, Pedapudi, Krishna Dist-521136. 4) Egalapati Srinivas, S/o.Saravaraudu, D.no: 49-302/1/A, Flat No.159, Padmanagar Phase-1, Near Venkateswaraswamy Temple, Chintal, Tirumalagiri, HMT Township, Hyderabad, Telangana-500054	Reserve Price amount is Rs.22,26,000/- EMD amount: Rs.2,22,600/- Bid Increment Rs.10,000/- and in such multiples Last Date for Submission of EMD: Up to 26.09.2025, Time: 10.00 a.m to 05.00 p.m.	Intending sale Notice dated: 28.03.2025				

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. on or before commencement of E Auction proceedings dated 29-09-2025, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The interested bidders required assistance in creating login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact **M/s. ShriramAutomal India Limited contact person: Asad Khan, Contact No.7128695102, Mr.Gaurav Nambodiri, Contact No.9833922941, Mr.GAURAV NAMBOODIRI-<gaurav.n@samil.in>** and for any property related query may contact **Shriram Finance Limited Authorized Officer, Mr.D.Srinivasa Rao, Contact No.: 9959516668.** during office hours and working days.

The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://eauctions.Samil.in/home>) of our auction agency **Shriram Auto Mail India Limited**, and for the place of Tender Submission/for obtaining the bid form / Tender open & Auction, please visit the website <https://eauctions.Samil.in/home> and for detailed terms and conditions of the sale please refer to the link <https://www.shriramfinance.in/auction> provided in the Shriram Finance Limited website.

Note: "It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022."

Place : Machilipatnam, Date: 20-08-2025 Authorized Officer, Shriram Finance Ltd

Delegations from Russia visited VPA

A 14-member delegation from Russia, comprising representatives from Government, academia, and private industry, visited the Visakhapatnam Port Authority (VPA) on Wednesday. The visiting team was accorded a warm welcome by the Port officials.

The primary objective of the delegation's visit was to explore potential partnerships in education, training, and industry, with a focus on facilitating the migration of skilled Indian workers to Russia. During the briefing session, VPA officials highlighted the Port's robust infrastructure and facilities, including its cargo-handling capacities, modernization and mechanization initiatives, covered storage facilities, use of solar power, and sewage treatment plants (STPs) for industrial water purposes. They also elaborated on the Port's investment potential and opportunities for enhancing import and export trade through Visakhapatnam Port.

ASSET RECOVERY BRANCH
 #249/3RT, 1stfloor, Main Road, S.R. Nagar, Hyderabad 500038, Telangana
 Mail id: ubino556009@unionbankofindia.bank

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE)
RULE 6 (2)& (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002
 Date: 11.08.2025

The Borrower(s): 1.M/s Patajali Chikitsalaya (also known as M/s Om Namah Shivay Enterprises) Represented by its proprietor Mr. Regula Madhusudan Rao H No.8-3-945, Shop No.16-17, Pancom Business Centre Ameerpet Hyderabad-500073. 2. **Mr. Regula Madhusudan Rao** Flat No.121, A Block, Krishna Apartments Ameerpet Hyderabad-500073. The mortgagor/ Guarantor (s): 3. **Mr. Regula Madhusudan Rao** Flat No.121, A Block, Krishna Apartments Ameerpet, Hyderabad-500073

Sir/Madam, Sub: Sale of property belonging to Mr. Regula Madhusudan Rao s/o Late R. Balaiah for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Union Bank of India Krishna Nagar Branch Hyderabad, Telangana (Subsequently Accounts Transferred to Asset Recovery Branch, Hyderabad) the secured creditor, caused a demand notice dated 11.08.2025 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorized Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / 8 of Security Interest (Enforcement) Rules, 2002 on 06.01.2024. Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately. Therefore, if you pay the amount of Rs.51,26,962.55 due to the bank as on 29.09.2023 along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

SCHEDULE OF PROPERTY: All that piece and parcel of residential land and building bearing plot no.25, admeasuring 175 Sq. Yards or 146.31 Sq. Mtrs. In Survey Nos.10,11,12 and 15 situated at B.K Reddy Nagar, Venkataramana colony of Nagole Village, Uppal Revenue Mandal, Rangareddy District under L.B Nagar Municipality, Registration Sub-District Uppal belonging to Mr. R. Madhusudan Rao S/o Late R. Balaiah and bounded by: NORTH: 40' Wide Road, SOUTH: Plot No.26, EAST: Plot No.24 , WEST: 40' Wide Road.

Date: 11.08.2025 **CHIEF MANAGER & AUTHORISED OFFICER**
Place: Hyderabad **UNION BANK OF INDIA**

Lex Nimble Solutions Limited
 CIN: L74407TG2005PLC045904;
 Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081; Tel: 040 23122330
 Email: investment@lexnimble.in | www.lexnimble.in

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of the Lex Nimble Solutions Limited ("the Company") will be held on Friday, September 12, 2025 at 09.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, and 13th January 2021, MCA General Circular No. 2/2022 dated 5th May 2022, MCA General Circular No. 10/2022 dated 28th December 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), and General Circular No. 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September, 2024, (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the financial year ended March 31, 2025 along with the Notice convening the 20th AGM on Wednesday, August 20, 2025 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as of Friday, August 15, 2025.

The Notice of the 20th AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. www.lexnimble.in, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Instructions for Remote e-Voting and e-Voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members, the facility of remote e-voting and e-voting during the AGM. As per SEBI Master Circular dated November 11, 2024 e-voting process will also be enabled for all individual demat account holders, by way of single login credentials through their demat accounts/websites of Depositories/Depository Participants). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 20th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 20th AGM. The remote e-voting will commence Tuesday, September 09, 2025 (9.00 a.m. IST) and end on Thursday, September 11, 2025 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, September 05, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 05, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bsshyd@bssshareonline.com. Further, in case the user is already registered with NSDL, the existing user ID and password can be used for casting votes.

The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 20th AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors
Lex Nimble Solutions Limited
 Sd/-
Praveen Chakravarthy Medikundam
 Chairman & Director
Place: Hyderabad
Date: August 21, 2025 DIN: 02816167

MEDPLUS HEALTH SERVICES LIMITED **MedPlus**

Regd. off. H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India | CIN No: L85110TG2006PLC051845
 Website: www.medplusindia.com | Email: cs@medplusindia.com | Phone No. +91-040-6724-6724

NOTICE

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 15, 2025 at 03:30 P.M (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") without physical presence of members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 19th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company I Depository Participant(s) (DP's) in due course. The same will also be available on the website of the Company at www.medplusindia.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The physical copies of the Notice of the 19th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Kfintech/DP's providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Members holding shares in physical mode can register and update their email ID by sending request at manoj.srivastava@medplusindia.com, cs@medplusindia.com or to the Company's RTA KFin Technologies Limited ("KFin") at <https://emeetings.kfintech.com> duly mentioning their Name, Folio Number and Contact details. Shareholders holding shares in demat mode who have not registered their email ID and mobile numbers with Depository Participant (DP) are requested to register their email ID and mobile Number with their DP. However, for temporary purpose for attending of the 19th AGM such shareholders can furnish their email ID to the Company's RTA KFin at <https://emeetings.kfintech.com> or call 1800-309-4001 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting ('remote e-voting') to all its members as on the cut-off date i.e. Monday, September 08, 2025, to cast their vote on all resolutions set out in the notice of 19th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed instructions for joining the AGM remote e-voting / e-voting will be provided in the Notice of 19th AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person, who acquires shares of the Company and becomes Shareholder after the dispatch of the Notice and upto the cut-off date for the purpose of electronic voting i.e. September 08, 2025, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

For **MedPlus Health Services Limited**
 Sd/-
Manoj Kumar Srivastava
 Company Secretary & Compliance Officer
 Membership No. FCS 7460

Place: Hyderabad
Date: August 20, 2025

REGIONAL OFFICE: HYDERABAD NORTH
 No.3-5-168/1234, 1st Floor, Opp.Shantini Talkies, Narayanaaguda, Hyderabad-500029.
BRANCH: ABIDS (0606)

Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") - SRI.MAHAMMAD AFZAL PASHA S/O AMEER.

RR:0606/AFZAL/RN/2025-26 **Date: 19-08-2025**

To: Borrower/Guarantor (Mortgagor(s)) Sri.Mahammad Afzal Pasha S/O Ameer, 6B RTC Colony, Ramplaly, Keesara Mandal, Medchal – Malkajgiri Dist 501301, Telangana
Sri.Mahammad Afzal Pasha S/O Ameer, Plot No. 65 Sy No. 157, 163, 164, 165, 166, 167 TPS Krishna Nagar Colony Phase – III, Godhumakurta Village And Grampanchayath, Keesara Mandal, Medchal – Malkajgiri Dist 501301, Telangana. And also at: Hino: 4-169, Nekkonada, Warangal District -506122, Telangana

The undersigned being the Authorized Officer of **Canara Bank, ABIDS Branch 0606, Hyderabad Telangana** (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all are aware that the secured creditor had issued the Demand Notices, under Section 13(2) of the Act, on 20.04.2025, to the borrower/ firm **SRI.MAHAMMAD AFZAL PASHA S/O AMEER** demanding to pay an amount of **Rs.12,89,883.24 (Rupees Twelve Lakh Eighty Nine Thousand Eight hundred and Eighty Three and Twenty Four Paise Only)**, and interest stated thereon within 60 days from the date of receipt of the said notices.

Since, the Borrowers / Firm, the mortgagors and the Guarantor (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic/physical possession of the secured assets described in the **Possession Notice dated 03.08.2025**. Further, the said symbolic/ Physical possession notice was duly published in **Vijaya Telangana (Telugu) and The Indian Mail (English) Newspapers on 09-08-2025**.

To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability **Rs.13,09,170.03 (Rupees Thirteen Lakh Nine Thousand One hundred Seventy and Three Paise Only)** plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

i). By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or ii). By inviting tenders from the public; or iii). By holding public auction including through e-auction mode; or iv). By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished. This is without prejudice to any other rights available to the secured creditor under the subject Act/ or any other law in force.

Date : 19.08.2025 **Sd/- Authorised Officer**
PLACE : HYDERABAD **CANARA BANK**

Canara Bank
 REGIONAL OFFICE: HYDERABAD NORTH
 No.3-5-168/1234, 1st Floor, Opp.Shantini Talkies, Narayanaaguda, Hyderabad-500029.
BRANCH: ABIDS (0606)

Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") - SRI.MAHAMMAD AFZAL PASHA S/O AMEER.

RR:0606/AFZAL/RN/2025-26 **Date: 19-08-2025**

To: Borrower/Guarantor (Mortgagor(s)) Sri.Mahammad Afzal Pasha S/O Ameer, 6B RTC Colony, Ramplaly, Keesara Mandal, Medchal – Malkajgiri Dist 501301, Telangana
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Date : 19.08.2025 **Sd/- Authorised Officer**
PLACE : HYDERABAD **CANARA BANK**

