



MedPlus Health Services Limited

August 23, 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 Sirs,

**Subject: Publication of Notice – for completion of dispatch of Notice of 19th Annual General Meeting**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on August 23, 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](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.


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

Enclosed: a/a

 040-6724 6724

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](http://www.medplusindia.com) | Email: [medplus@medplusindia.com](mailto:medplus@medplusindia.com)

**Mahindra FINANCE**

Registered Office: at Gateway Building, Apollo Bunder, Mumbai-400 001.  
Corporate Office: at B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amit Building, Sunder Baug Lane, Kamani Junction, Kurla West Mumbai- 400 070.

**DEMAND NOTICE UNDER SECTION 13 (2) OF SARFAESI Act, 2002**

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagees have availed loans from Mahindra and Mahindra Financial Services Ltd by mortgaging your immovable properties. Consequent to default committed by you, your loan account has been classified as Non-performing Asset, whereas Mahindra and Mahindra Financial Services Ltd being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/Co-Borrower's/Guarantor's/Mortgagees as mentioned in column No.1 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice.

Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs.../- As on
1. M/s. Lakshmi Vengamma Agencies (Borrower)	Sanction Letter bearing (1) Ref.No : 0009363861 Dated 26.05.2022	Mortgaged Immovable Property details: ITEM NO-1 - All the piece and parcel of land lying in Guntur District, Guntur Sub - District, Guntur Municipal Corporation Area, Guntur City, Arundelpet, Kakumanuvani Thota, 1st Line, 2nd Cross Road, Municipal Old Ward No.3, New Ward No.4, Block No.12, Door No.7-2-58 T.S.No. 727, covering in an extent of 20909 Sq.ft. and T.S.No. 728, covering in an extent of 1512 Sq.ft; thus the above two numbers are covering in an extent of 317 Sq.Yds; site in it eastern side covering in an extent of 117 Sq.yds. of vacant. <b>Bounded as follows: On or Towards East by:-</b> Property belongs to Narayanavarapu Veeraiyah, 52.7 ft. <b>On or Towards West by:-</b> Property belongs to Nemalkonda Sambrajim, 53 ft. <b>On or Towards North by:-</b> Municipal Road, 20ft; <b>On or Towards South by:-</b> Property belongs to RaviPagidamma, and Koduri Lakshmi Kanthamma, 20ft.	Date of NPA: 03.09.2024	Rs. 20,71,506.41/- (Rupees Twenty Lakh Seventy-One Thousand Five Hundred Six and Forty-One Paise only) as on 18.08.2025
2. Mr. Nagella Brahmaiah (Co-Borrower 1)	(2) Ref.No : 9363861 Dated 01.10.2020 Loan No./Contract No. (1) ISBLFLQZ2310060 (2) IECLFLQZ2040822.		Demand Notice Date: 20.08.2025	
3. Mrs. Nagella Pramella (Co-borrower 2)	Loan amount (1) Rs.18,42,000/- (Rupees Eighteen Lakh and Forty-Two Thousand Only) (2) Rs.2,25,000/- (Rupees Two Lakh and Twenty-Five Thousand Only)			

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.1, calling upon them to make payment of the aggregate amount as shown in column No.5, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.5. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Mahindra and Mahindra Financial Services Ltd shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.3. Please note that this publication is made without prejudice to such rights and remedies as are available to Mahindra and Mahindra Financial Services Ltd against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagees of the said financials under the law; you are further requested to note that as per section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 23.08.2025  
Place: Guntur, Andhra Pradesh

Sd/- Authorised Officer  
Mahindra and Mahindra Financial Services Ltd.

**BEFORE THE DEBTS RECOVERY TRIBUNAL-II, TRIVENI COMPLEX, ABIDS, HYDERABAD**

C.P.No. 13 OF 2023  
IN  
R.P.No. 193 OF 2020  
AND  
O.A.No. 308 OF 2017

Between:  
Kuruba Nanda Gopal, S/o Kuruba Bandaiah, Andhra Pradesh State  
... Claim Petitioner/ Third party  
And  
1) Andhra Pragathi Gramena Bank Ptc Branch Anantapuram Andhra Pradesh  
... Respondent/Certificate Holder  
2) M/s. Sri Sabarigiri Kitchan Appliances  
3) Mr. Uppu Venkata Ramesh  
4) Mr. Gurrvala Vijay Kumar Reddy  
5) Mr. Nagasundaram Sathesh Kumar  
6) Mr. Yerragunta Hanuman Prasad  
7) Smt. Gangappagari Saraswathi  
... Respondents/Certificate Debtors

To,  
1) M/s. Sri Sabarigiri Kitchan Appliances  
Rep by its Managing Partner, U. Venkata Ramesh, Plot No. D-1, & D-2, Industrial Estate Bellari Road, Anantapur, Andhra Pradesh- 515 004.  
2) U.P. Venkata Ramana, R/o.D.No.18/583, Neeluganti Street, Anantapuram Town AP-515 005.  
3) Mr. Gurrvala Vijay Kumar Reddy  
S/o. G.Lakshmi Narayana Reddy, R/o. D.No.13/2958, Srivasa Nagar, Anantapuram Town A.P-515 001.  
4) Mr. Nagasundaram Sathesh Kumar  
S/o. N.Venka Bhadra Rao, R/o. D.No.6-1-109, Jammaboom Road, Anantapuram Town A.P-515 004.  
5) Mr. Yerragunta Hanuman Prasad  
S/o. Y.Murilalith, R/o. D.No.28/530 MIG-214, Housing Board Near Indira Gas Office Anantapuram Town, Andhra Pradesh-515 001.  
6) Smt. Gangappagari Saraswathi  
W/o. G.Krishnaiah Aged about 50 years  
Occ. Business, R/o. D.No.131/525/170, Lecturers Colony, Anantapuram Town A.P. - 515 005.

With reference to the above cited subject this is to inform you that as per the measures initiated by the Recovery Officer Hyderabad Appointed Advocate/Commissioner, the above said Claim Petitioner/Third Party has preferred to file a Claim Petition No. 13 of 2023 before the Hon'ble Debts Recovery Officer-I Hyderabad. Upon submissions made by the Claim Petitioner/Third Party, the Hon'ble Recovery Officer was pleased to order urgent notice on the Respondents No.2 to 7 and post the matter on 10-10-2025 for their appearance at 10.30 A.M., before the Debts Recovery Tribunal-II at 1st Floor, Triveni Complex, Abids, Hyderabad, either in person or through an advocate or authorized agent to show cause as to why the relief prayed for should not be granted.

Take notice that in case of default the application will be heard and determined in your absence.

Sd/- Recovery Officer-I  
Debts Recovery Tribunal Hyderabad-II  
Date: 22-08-2025

**HDFC BANK**

Ground Floor, Araveti Complex, D. No. 9-624, Mydukur Road, Dist YSR Kadapa, Proddattur, Andhra Pradesh - 516 360.

**HDFC Bank Limited**

We understand your world

Ref : HDFC/12979610/13(2)/JUN/2025 Dated:18-06-2025

To,  
1. Mr. JANGAM CHANDRAIAH, S/o. Shiva Shankaraiyah, H.No.5-11, Mukkella, Tuggali, Kurnool, Kurnool District - 518467. ... (Applicant)  
2. Mrs. JANGAM RAJESWAR, W/o. Chandrayyah, H.No.5-11, Mukkella, Tuggali, Kurnool, Kurnool District - 518467. ... (Co-Applient)  
3. Mr. JANGAM SOMASEKHAR S/o. Gangadharayya Swamy, H.No.2-17, Vandavagali, Holagundha, Kurnool, Kurnool - 518308. ... (Guarantor)

Subject: Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT').  
Dear Sir/ Madam,

The undersigned has been duly appointed as Authorized Officer by the Bank in terms of the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002. Hereinafter referred to as 'The Act'. hereby issues you the following notice:  
At the request of addressee No.1, 2 & 3 financial assistance under our Kisan Card scheme for Rs.40,00,000/- (Rupees Forty lakhs only) and postponement accounts created at various instances as per the requirement and as mentioned in the table provided hereunder against the property mentioned as the Scheduled Property was granted by HDFC Bank Ltd., having its Registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Panel (W) Mumbai 400013, through its HDFC BANK LTD, Pattikonda, Kurnool (Dist) Branch, Andhra Pradesh-518380.

Loan No	Product	Disbursement Date	Loan Amount	Foreclosure amount	Date of Foreclosure
50200083496978	Retail Agri Cash Credit	01-08-2023	Rs.18,00,000	Rs.1,905,991.08	15-06-2025
50200083506657	Farm Development Loan - DOD	01-08-2023	Rs.10,00,000	Rs.1,205,001.00	15-06-2025
50200083522267	Retail Agri Cash Credit	01-08-2023	Rs.12,00,000	Rs.1,435,833.00	15-06-2025
<b>Total Amount</b>			<b>Rs.40,00,000</b>	<b>Rs.45,46,825.08</b>	

The postponement accounts created to help you all to keep the account in standard condition due to natural calamity affecting crop and as per the guide lines of the regulator Reserve Bank of India.

The loan was repayable as per the terms and conditions mentioned in the sanctioned letter and schedule of the loan agreements accepted and signed by you all at addresses. The addressee No.1 had mortgaged the property mentioned in the schedule of this notice in favour of HDFC BANK LTD., towards security for repayment of the said loan availed by addresses.

The terms and conditions of the loan as per the offer letter were accepted and there after all of you have executed various documents including the loan agreement in respect of the scheduled property.

Due to non-payment of debited interest / installments on 02-04-2025 your account has been classified as Non-Performing Assets as per the Reserve Bank of India guidelines. In spite of our several reminders for repayment of the amount, you have failed to discharge your liabilities.

Under these circumstances, the Bank has decided to recall the loan granted to you in terms of section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Therefore, HDFC Bank Ltd., hereby puts you on notice U/S 13(2) of the said ACT by issuing this notice to discharge in full your liabilities stated hereunder to the HDFC BANK LTD. within 60 days from the date of receipt of this notice. Your outstanding liabilities are Rs.45,46,825.08 (Rupees Forty Five Lakhs Forty Six Thousand Eight Hundred and Twenty Five Rupees Eight Paise Only), which includes interest as on date 15-06-2025. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

If you fail to repay to the HDFC BANK LTD. the aforesaid sum of Rs.45,46,825.08 (Rupees Forty Five Lakhs Forty Six Thousand Eight Hundred and Twenty Five Rupees Eight Paise Only), with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub-section (4) of the Section 13 and under other applicable provisions of the said ACT. You are also put on notice that in terms of sub-section 13 of Section 13 of the ACT you are restrained from transferring by sale, lease or otherwise the said secured assets detailed herein below, without obtaining written consent of the HDFC BANK LTD. The notice has been issued without prejudice to the other legal right / remedies available to the secured creditor to initiate any other legal proceedings/action as deemed fit and necessary under the provisions of any other law for the time being in force OR to proceed with the already initiated legal actions in normal course. You are also put on notice that any contravention of this statutory injunction/restraint as provided under the said ACT is an offence.

The details of the secured asset intended to be enforced by the HDFC BANK LTD. in the event of non-payment of secured debt by you are as under:-

**SCHEDULE OF THE PROPERTY**

Property Owner: JANGAM CHANDRAIAH S/o. SHIVASHANKARAIYA  
Property situated at Gowdown bearing old D.No.12-505, New D.No.19/208 and present D.No.17739, old D.No.12-506, New D.No.19/209 and Present New D.No.17740, D.No.12/507, New D.No.17741 and Present D.No.17741/1 measuring 669.03 sq yards situated in Alur Road Adoni Municipality limits within sub registration district of Adoni and registration District of Kurnool.  
Measuring an extent of 669.03 sq yards or 6021.27 sq ft.

Measurements:  
Measurements for site: East-West: 78.3 ft or 23.86 mts North-South: 76.9 ft or 23.43 mts  
Measurements for Gowdown: East-West: 78.3 ft or 23.86 mts North-South: 76.9 ft or 23.43 mts  
Boundaries: East: Yanka, West: Public Road, North: Common Rashtra, South: Gowdown of Verna Reddy, Mallikarjuna Reddy and Gaddam Ramachandra  
Property Link Document No: 16328/2022, 7912/2023 S.R.O ADONI.  
Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance further needful action will be resorted to, holding you liable for all costs and consequence

Date : 22-08-2025 Authorised Officer For HDFC Bank Ltd.

**pnb** पंजाब नैशनाल बैंक Punjab National Bank

**Asset Recovery Management Branch Hyderabad**  
6-3-865, 1 Floor, My Home Juppally Ameerpet, Hyderabad-500038, E-mail: cs4732@pnb.co.in

**CORRIGENDUM**

Please refer to the "SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES" published in this newspaper on 05-08-2025, pertaining to Siddipet (181410) Branch, Borrower/Guarantors: Koneti Tirupathi. In this published notice, B Column "Bid Amount should be read as Rs.5,13,300/- instead of Rs.5,31,300/-". All other details remain same.

Date: 22-08-2025 Sd/- Authorized Officer,  
Place: Hyderabad Punjab National Bank, Secured Creditor

**UNION BANK OF INDIA**  
BUDHAWARPETA BRANCH, Kurnool Dist.

**POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (For immovable property)**

WHEREAS, The undersigned being the Authorized Officer of erstwhile Andhra Bank, now Union Bank of India, Budhawarpeta Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 21.06.2025 calling upon the APPLICANT (FOR LOAN 1) 1(a), Mr. V KARTHIC KUMAR S/o Mr V Suresh Babu (Applicant) Plot No 1,44-16-D-1-C, T G V Nagar, Beside Karthik Hospital, Sunkesula Road, Kurnool-518002, Cell no : 8919196954

APPLICANT (FOR LOAN 1) 1(b).1. Mrs V V V SIRESHA W/o V Karthik Kumar (Co-Applicant) Plot No 1,44-16-D-1-C, T G V Nagar, Beside Karthik Hospital Sunkesula Road, Kurnool-518002, Cell no : 9398989935

to repay the amount mentioned in the notice being Rs. For Loan Rs. 31,47,787.45/- (Rupees Thirty-one Lakh forty-seven Thousand Seven Hundred Eighty seven Rupees & Forty Five Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13 (4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day dated 22/08/2025.

The Borrower 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 Union Bank of India for an amount of For Loan Rs. 31,47,787.45/- (Rupees Thirty-one Lakh Forty-seven Thousand Seven Hundred Eighty seven Rupees & Forty Five Paise Only) 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 IMMOVABLE PROPERTY**

Primary / Collateral Securities: All the part and parcel of the residential flat no 206 belongs to Mr V Karthik Kumar S/o V Suresh Babu in Second floor, super built area 1035 sq ft (including common area) along with undivided share in the scheduled land to the extent of 30sq yard in the whole site of 1372.6 sq yards in the residential apartment named as "Mallow Heights" forming part of vacant site in Sy no 116 of Mamidalapadu village (previously Stantapuram Gram Panchayat), located within the limits of Kurnool Municipal Corporation area under the Jurisdiction of Kurnool Sub-Registration and Registration district Kurnool. Location & Boundaries for the "MALLOW HEIGHTS" Apartment : East: Proposed 60 feet wide road, West: 30 feet wide Road, North: others land, South: Others Land. Location & Boundaries for the Flat No. 206 in Second Floor : East: Corridor & Flat no 201, West: Open to Sky, North: Open to Sky, South: Duff, lift and Flat No 205. Sale Deed No : 8559/2023 dt 22 June 2023.

Date:22.08.2025 Place:Kurnool Authorized Officer, Union Bank of India

**GOCL Corporation Limited**

CIN: L24292TG1961PLC000876  
Registered Office: URJA HEIGHTS, 2nd Floor, D.No.7-1-21/A/201, Sy. No.341/1, Raj Bhavan Road, Begumpet, Hyderabad - 500016  
website: www.goclcorp.com; Email: info@goclcorp.com Tel: 040-23810675

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of GOCL Corporation Limited are hereby informed that a Special Window for re-lodgement of transfer deeds will be open till January 6, 2026. This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents. In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Unit: GOCL Corporation Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For GOCL Corporation Limited  
Sd/-  
A. Satyanarayana  
Company Secretary

Place : Hyderabad  
Date : August 22, 2025

**SSPDL LIMITED**

(CIN: L70100TG1994PLC018540)  
Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10 Banjara Hills, Hyderabad - 500 034, Telangana, India.  
Telephone No. : 040-6663 7560, E-mail: investors@sspdl.com, website: www.sspdl.com

**NOTICE**  
(For attention of the Equity Shareholders of the Company)

**100 Days Campaign - "Saksham Niveshak" for KYC and other related updations and shareholders engagement to prevent transfer of unpaid / unclaimed dividend to Investor education protection fund (IEPF).**

Notice is hereby given to the shareholders of SSPDL Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 your company has initiated a 100 days campaign "Saksham Niveshak" starting from July 28th 2025 to November 06, 2025. During this Campaign all the shareholder who have not claimed their dividend or have not updated their KYC and nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and share transfer agent ("RTA"), KFin Technologies Limited at their following address / email / telephone number provided below.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, Bank mandates, nominee and contact information, etc. and claim their unpaid / unclaimed dividend which were transferred to IEPF as per the applicable law.

**SSPDL Limited,**  
3rd Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills,  
Hyderabad - 500 034,  
Telangana, India  
Telephone: 040 66637560  
Email: investors@sspdl.com  
Website: www.sspdl.com

**KFin Technologies Limited**  
Unit: SSPDL Limited  
Selenium Tower - B, Plot No 31 & 32,  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad-500 032,  
Toll Free No. 1800-309-4001,  
Telangana, India Tel: 040-67162222,  
Email: einward.ris@kfintech.com,  
website: www.kfintech.com

Place: Hyderabad  
Date: 22.08.2025

For SSPDL Limited  
Sd/-  
A.Shailendra Babu  
Company Secretary

indianexpress.com

**MedPlus MEDPLUS HEALTH SERVICES LIMITED**

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 OF 19<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND ANNOUNCEMENT ON E-VOTING**

NOTICE is hereby given that dispatch of the Notice of the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company convened for Monday, September 15, 2025 and ("Annual Report 2024-25") to the Members has been completed.

The AGM Notice and Annual Report containing Audited Financial Statements (Standalone & Consolidated), the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance for financial year ended March 31, 2025 are available on the Company's website, www.medplusindia.com and has also been forwarded to the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited ( www.bseindia.com ) and National Stock Exchange of India Limited (www.nseindia.com ).

In conformity with the regulatory requirements, the Resolutions for consideration at the 19<sup>th</sup> AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of KFin Technologies Limited (RTA) have been engaged by the Company. Detailed Instructions for e-voting are annexed to the AGM Notice. Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 08, 2025, will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The remote e-voting period commences on September 12, 2025 (09:00 AM IST) and ends on September 14, 2025 (05:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date September 08, 2025 (3:30 PM IST) may cast their votes electronically.

The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again and Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e- Voting system via https://emeetings.kfintech.com. Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to KFin at voting.kfintech.com or to Company at ir@medplusindia.com, cs@medplusindia.com requesting for user- ID and password for e-voting.

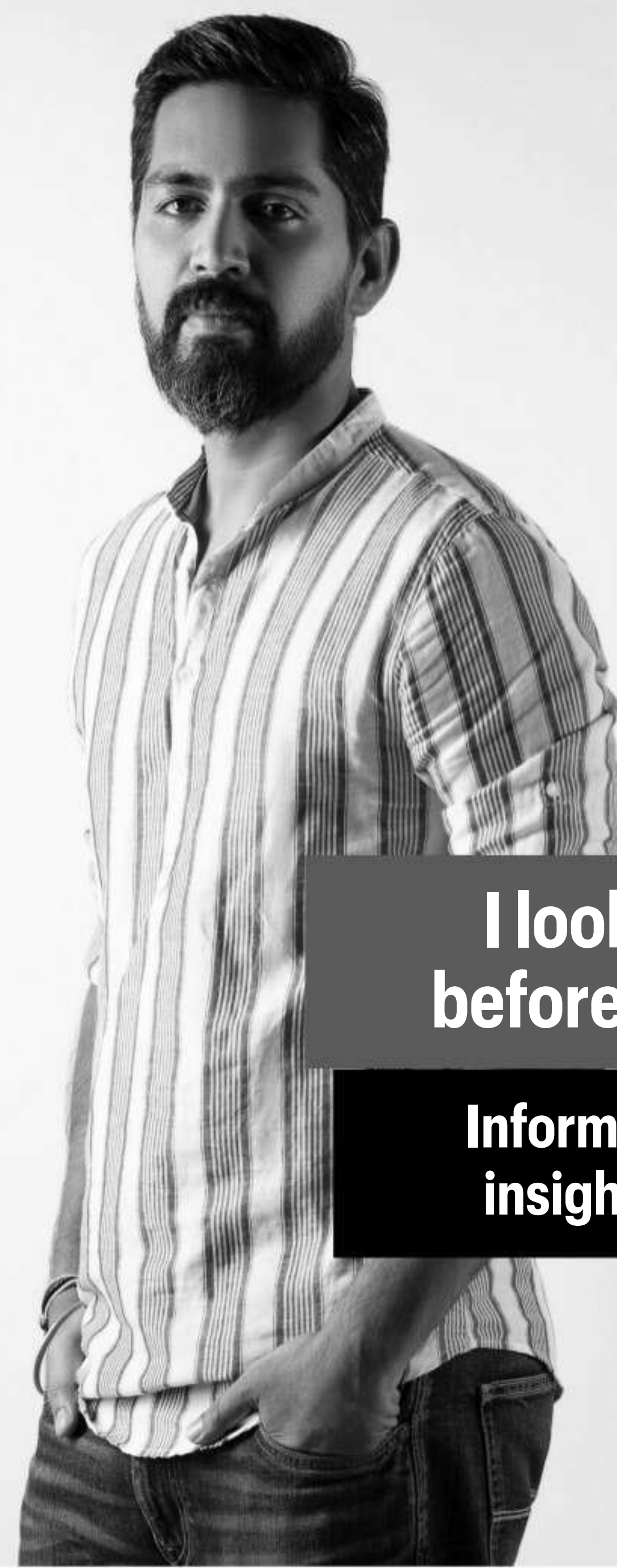
The Company has appointed Ms. Rashida Adenwala (Membership No: 2224, FCS No: 4020) Founder and Partner of M/s. R & A Associates, Company Secretaries, Hyderabad as a scrutineer to scrutinize the remote e-voting prior to the AGM and e- voting process during the AGM in the fair and transparent manner. In case of any queries / grievances in respect of any of the matters referred to above, Members may contact:

- Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of Kfin e-Voting website, i.e., https://evoting.kfintech.com
- Contact Mr. Sai Karthik Tikkiiseti, Manager - Corporate Registry, KFinTech at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the email ID evoting@kfintech.com or on call:040-6716 1500
- Call Toll Free No. of KFinTech: 1800-309-4001 for any further clarifications.
- For any further assistance, Members may also write to the Company Secretary at e-mail ID cs@medplusindia.com

For MedPlus Health Services Limited  
Sd/-

Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
Membership No. FCS 7460

Place: Hyderabad  
Date: August 22, 2025



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express.  
For the Indian Intelligent.

The Indian EXPRESS  
— JOURNALISM OF COURAGE —

