

March 25, 2025

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

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to consider Audited Financial Results and Audited Financial Statements for the Financial Year ending March 31, 2025 and Trading Window Closure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ")**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI LODR, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025 to, inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2025.

The Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company and the same will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons of the Company and their immediate relatives will be closed from April 1, 2025 to May 29, 2025 (Both days inclusive) of declaration of results to the Stock Exchanges.

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.

Thanking You  
Yours faithfully

**For MedPlus Health Services Limited**

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