



March 25, 2026

**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,

Sub: Intimation of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons ("the Code") of the Company, notice is hereby given that the Trading Window for dealing in the Shares of the Company is closed for all Designated Persons of the Company (including their immediate relative(s) and any other persons for whom they take trading decision) effective from April 01, 2026 till 48 hours after declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2026 (both days inclusive).

The date of the Board Meeting for consideration of the audited financial results of the Company for the quarter and financial year ended March 31, 2026, will be informed in due course.

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.

Kindly take the same on records.

For MedPlus Health Services Limited

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

 040-6724 672