

Date: April 25, 2023

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

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, May 11, 2023, to consider for approval of Members through Postal Ballot for the following business by way of Special Resolution:

- i. Approval for extending benefits of Employees Stock Option Plan 2021 to the employees of its Subsidiary Companies; and
- ii. Alteration of Articles of Association of the Company in relation to retain the Nomination Rights of the Promoters/Investors as per existing Articles of Association of the Company.

Kindly take note of the same.

For Medplus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

25/4/2023

