

April 25, 2025

The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Update under Regulation 30 read with clause 20 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:


We would like to inform that, the Company has received, through its advocate, an order dated 13.06.2024 passed by the Hon'ble High Court Madras in the Criminal Appeal No. 759 of 2017, setting aside the acquittal order dated 19.12.2016 passed by the XV Metropolitan Magistrate, George Town, Chennai, in C.C. No. 646 of 2015 against M/s. Medplus Pharmacy, (a unit of Ritemed Pharma Retail Private Limited-now merged with Optival Health Solutions Private Limited), the material subsidiary of the company and its then directors/authorized signatories. Details as required to be disclosed in terms of the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are as follows:

Name(s) of the Authority	Nature and details of the action(s) taken, initiated or order(s) passed	Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Hon'ble High Court of Madras.	The Hon'ble High Court set aside the matter and has remitted the case back to the trial court for fresh consideration.	Order dated June 13, 2024 received by the Company through its Advocate on April 24,2025	Violations of the Drugs and Cosmetics Act, 1940 and rules made thereunder	There is no material impact on the financial, operations or other activities of the Company. The Company is evaluating the order and will take appropriate legal steps.

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