Medplus Health Services Limited

February 27, 2026

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 Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Key Managerial Personnel (KMP) of the Company will be attending the meeting as per following schedule:

Name of Investor / Analyst	Date & Time	Place	Mode
Nirmal Bang Sector Specific Conference	06.03.2026 02:00 PM	Virtual Meeting	

During the aforesaid investor meeting, no Unpublished Price Sensitive Information (UPSI) will be disclosed or discussed. Please note that the schedule may undergo change due to exigencies on the part of Investors / Company.

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 record.

For MedPlus Health Services Limited

MANOJ KUMAR SRIVASTAVA
Digitally signed by MANOJ KUMAR SRIVASTAVA
Date: 2026.02.27 17:21:55 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer