



MedPlus Health Services Limited

September 28, 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ") and Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI LODR, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 27, 2026**, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026.

Further, 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 including their immediate relatives, will be closed **from October 01, 2026, till 48 hours** after declaration of Un-audited financial results of the Company for the quarter and half-year ended September 30, 2026.

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**

**Shrenik Soni**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. F12400**

 040-6724 6724