

January 30, 2026

The Listing Department
BSE Limited
Phiroze Jeebhoy 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,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Allotment of equity shares under the MedPlus Employee Stock Option Plan, 2021 (“ESOP 2021”)

This is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. January 30, 2026 ('Friday'), has approved the allotment of 2,32,061 Equity Shares of face value of Rs. 2/- each of the Company, fully paid up, on exercise of Stock Options under ESOP-2021 to the eligible employees of the Company/Group Companies. Consequent to the said allotments, the paid-up share capital of the Company will be increased as under:

From	To
11,98,22,581 equity shares of Rs. 2 each aggregating to Rs. 23,96,45,162/-	12,00,54,642 equity shares of Rs. 2 each aggregating to Rs. 24,01,09,284/-

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed as per Annexure -A

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.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance officer

Encl: as above

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021

Sr. No.	Particulars	Disclosure - ESOP 2021
1	Company name and address of Registered Office:	MedPlus Health Services Limited H.No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India
2	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, 2021 with the Stock Exchange:	Statement under Regulation 10(b) for ESOP-2021 scheme was filed with BSE Limited & National Stock Exchange of India Limited on January 09, 2023.
4	Filing Number or In-principle Approval Number, if any:	BSE- DCS/IPO/PB/ESOP-IP/2664/2022-23 NSE- NSE/LIST/34067
5	Title of the Scheme pursuant to which shares are issued:	MedPlus Employees Stock Option and Share Plan – 2021 ('ESOP 2021')
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	₹ 2/-
8	Date of issue of shares:	January 30, 2026 (Date of Allotment)
9	Number of shares issued:	2,32,061 Equity Shares
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	From 119822582 to 120054642
12	ISIN Number of the shares if issued in Demat:	INE804L01022
13	Exercise price per share:	i) 3,000 equity shares exercised at ₹628/- per share ii) 2,29,061 equity shares exercised at ₹232/-per share
14	Premium per share:	i) 3,000 equity shares exercised at ₹626/- per share ii) 2,29,061 equity shares exercised at ₹230/-per share
15	Total Issued shares after this issue:	12,00,54,642 Equity Shares
16	Total Issued share capital after this issue:	₹ 24,01,09,284/-
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the equity shares shall rank pari passu with the existing equity shares
20	Details of listing fees, if payable:	Not Applicable

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance officer

Date: January 30, 2026

Place: Hyderabad