



September 30, 2023

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai – 400051  
NSE Symbol: MEDPLUS

Dear Sir/Madam,

**Subject: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of MedPlus health Services Limited will be held on October 5, 2023 to consider and evaluate proposal for raising of funds by the Company, by way of *inter alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.


The Board, if required, would further consider convening an Extra-ordinary General Meeting or postal ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from October 1, 2023 until 48 hours of Publication of Financial results to stock exchanges.

Kindly take the same on record and that the same be treated as compliance under applicable regulation(s)/ SEBI Listing Regulations.

Thanking you,  
Yours faithfully,  
For MedPlus Health Services Limited

Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
FCS-7460

 040-6724 6724