



MedPlus Health Services Limited

October 30, 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 to consider Buy-back of equity shares

Ref.: 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 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 **Friday, November 06, 2026**, to consider, inter-alia, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with the provisions of Sections 68, 69, and 70 of the Companies Act, 2013, read with rules made thereto and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended.

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 Friday, 30 October 2026, till 48 hours** after the outcome of the Board Meeting in relation to the proposal for buy back of the fully paid-up equity shares of the Company, is made public.

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.

Thanking You
Yours faithfully

For MedPlus Health Services Limited

Shrenik Digitally signed
by Shrenik Soni
Soni Date: 2026.10.30
17:13:06 +05'30'

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

 040-6724 6724