



MedPlus Health Services Limited

April 07, 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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SAST Regulations”).

Dear Sir/ Madam,

With reference to the subject matter, please find enclosed herewith the declaration received under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following Promoters of the Company for the period ended March 31, 2026:

1. Gangadi Madhukar Reddy
2. Agilemed Investments Private Limited
3. Lone Furrow Investments Private Limited


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
Company Secretary & Compliance Officer

Encl: a/a

 040-6724 6724

Date: 04/04/ 2026

**BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 543427
NSE Symbol: MEDPLUS**

**National Stock Exchange of India Limited
Exchange Plaza , 5% Floor
Plot No. /1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051**

**Audit Committee
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**

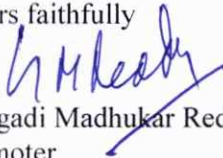
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

I,Gangadi Madhukar Reddy, Promoter of MedPlus Health Services Limited("Medplus or Company"), hereby declare that I have not made any encumbrance on the shares of MedPlus held by us, either directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

Kindly take the same on record.

Yours faithfully


Gangadi Madhukar Reddy
Promoter

AGILEMED INVESTMENTS PRIVATE LIMITED

Date: 04/04/2026

BSE Limited
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Audit Committee
MedPlus Health Services Limited
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Opp:IDPL Railway Siding Road,(Moosapet),
Kukatpally Hyderabad - 500037, Telangana, India

Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SAST Regulations”).

Dear Sir/ Madam,

We, Agilemed Investments Private Limited, Promoter of MedPlus Health Services Limited (“Medplus or Company”), hereby declare that we have not made any encumbrance on the shares of MedPlus held by us, either directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

Kindly take the same on record.

For and on behalf of
Agilemed Investments Private Limited


Gangadi Madhukar Reddy
Director
DIN:00098097



LONE FURROW INVESTMENTS PRIVATE LIMITED.

Date: 04/04/ 2026

BSE Limited
PhirozeJeejebhoyTowers,
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Mumbai - 400001
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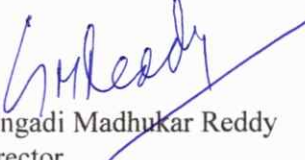
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

We, Lone Furrow Investments Private Limited, Promoter of MedPlus Health Services Limited("Medplus or Company"), hereby declare that we have not made any encumbrance on the shares of MedPlus held by us, either directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

Kindly take the same on record.

For and on behalf of
Lone Furrow Investments Private Limited


Gangadi Madhukar Reddy
Director
DIN:00098097

