

To,

Date: 02.04.2026

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	<b>The Audit Committee,</b> <b>Medistep Healthcare Limited,</b> Registered Office: 05, S.no-245/B, Plot-19, T.P.S. 56, Free Way Trade Center, Nr. A-One Hotel, N.H.-8, Narol Gam, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405
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**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVER) REGULATIONS, 2011**

As required under Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, **Girdharilal Prajapat, Promoter of Medistep Healthcare Limited** ('the Company'), hereby declare and confirm on behalf of all the promoters of the Company that we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March 2026 on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoters of Medistep Healthcare Limited

  
Girdharilal Prajapat  
Promoter

