

AGILEMED INVESTMENTS PRIVATE LIMITED

Date: 04/04/2026

BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 543427

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

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,

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

