

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**

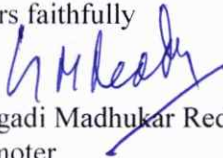
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

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