

January 8, 2025

**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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ")**

With reference to our letter dated December 26, 2024 and pursuant to Regulation 29 read with Regulation 33 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 January 31, 2025 to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2024.

The Un-audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company and the same will be published in the newspapers, in accordance with the SEBI (LODR) Regulations, 2015.

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 (including their immediate relatives), is closed from January 1, 2025 till 48 hours of declaration of results to the Stock Exchanges.

The same is also available on the Company's website i.e. [www.medplusindia.com](http://www.medplusindia.com). Kindly take the same on records.

Thanking You  
Yours faithfully

**For MedPlus Health Services Limited**

**Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
FCS: 7460**

Encl: a/a