

November 21, 2024

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 Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that officials of the Company will be attending the Investor Conference as per below details:

| Name of Investor / Analyst | Date & Time of Meeting | Mode & Type of Meeting |
|----------------------------|--------------------------|------------------------|
| White Oak | 27.11.2024 at 12.00 P.M. | Virtual - Group Meet |

During the aforesaid investor meeting, no Unpublished Price Sensitive Information (UPSI) will be disclosed or discussed. Please note that the schedule may undergo change due to exigencies on the part of Investors / Company.

You are requested to kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava Company Secretary & Compliance Officer FCS: 7460