

Medplus Health Services Limited

September 10, 2026

**The Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

BSE Scrip Code: 543427

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS**

Dear Sir/Madam,

Sub: Board's Comments on Non-Compliance under Regulation 17(1A) of SEBI (LODR) Regulations, 2015

This is with reference to the communication received from the Exchanges in accordance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 regarding the non-compliance identified by the Exchanges in respect of provisions of Regulation 17(1A) of SEBI LODR Regulations, 2015 with regard to appointment of Mr. Ajit Pandurang Rangnekar (DIN: 01676516) as Non-Executive- Independent Director who has attained the age of seventy five years.

In accordance with the said communication from the Exchanges, the matter relating to the aforesaid non-compliance and the fine levied by the Exchanges was placed before the Board of Directors of the Company at its meeting held today i.e. Thursday, 10th September 2026 for its consideration and comments, if any.

The Board, after due consideration of the matter, noted the observations of the Exchanges and the circumstances relating to the aforesaid non-compliance and commented as follows:

"The Board has taken note of the non-compliance identified by the Exchanges and the fine levied in this regard. The Board noted that the non-compliance occurred on account of a bona fide interpretational difference regarding the applicability of the relevant provision, rather than any willful or process-related default. Further noted that, the proposal of such appointment was already placed in Annual General Meeting held on 17th August 2026 and same was approved by shareholders of the Company as special resolution. Hence the requirement for special resolution approval by shareholders of the Company has been complied. Further the Board has directed the management to ensure adherence to all applicable governance requirements and to further strengthen the relevant systems and processes so as to prevent recurrence of such non-compliance in the future."

The Company hereby submits the above Board comments to the Exchanges for your information, in accordance with the requirements communicated by the Exchanges. Kindly take the same on records.

For MedPlus Health Services Limited

**Shrenik Soni
Company Secretary & Compliance Officer
M. No. F12400**