MedPlus Health Services Limited

**August 17, 2026**

**The Listing Department**
**BSE Limited**
**Phiroze Jeejebhoy 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**

**Sub: Summary of proceedings of the 20th Annual General Meeting of MedPlus Health Services Limited (the Company) held on August 17, 2026**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

We wish to inform you that the 20th Annual General Meeting (AGM') of the Company was held today, i.e. on Monday, August 17, 2026, at 3:30 p.m. (IST) through Video Conferencing('VC') / Other Audio Visual Means('OAVM').

Further, pursuant to the provisions of Regulation 30 (2) read with clause (13) of Para A Part A of the Schedule III of the Listing Regulations, the summary of the proceedings of the AGM are enclosed herewith as **Annexure A**.

The said information will also be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively.

Kindly take the same on record.

**For MedPlus Health Services Limited**

Shrenik Soni
Digitally signed by Shrenik Soni
Date: 2026.08.17 18:44:54 +05'30'

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

**Encl: a/a**

040-6724 6724
**Regd. off.**H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India
**CIN No:** L85110TG2006PLC051845I **Website:** www.medplusindia.comI **Email:** medplus@medplusindia.com

**Annexure A**

**Summary of proceedings of the 20th AGM of MedPlus Health Services Limited**

The 20th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, August 17, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs ('MCA') & Securities Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('CA, 2013') and the Rules made thereunder from time to time.

The AGM commenced at 03:30 P.M. (IST) and concluded at 04:47 P.M. (IST). The proceedings of the meeting were deemed to be conducted at the Registered Office of the Company at H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana which was the deemed venue of the meeting.

The following were present in the meeting:

***Directors Present***:

| | | |
|---|---|---|
| 1 | Mr. Gangadi Madhukar Reddy | Chairman - Managing Director and CEO |
| 2 | Dr. Cherukupalli Bhaskar Reddy | Whole Time Director |
| 3 | Ms. Aparna Surabhi | Non-Executive Independent Director & Chairperson of Audit Committee and CSR Committee. |
| 4 | Mr. Ajit Pandurang Rangnekar | Non-Executive Independent Director & Chairman of Stakeholders' Relationship Committee & Risk Management Committee |
| 5 | Mr. Mohan Krishna Reddy | Non-Executive Independent Director |
| 6 | Mr. Thyagarajan Muralidharan | Non-Executive Independent Director & Chairman of Nomination & Remuneration Committee. |

***In Attendence:***

| | | |
|---|---|---|
| 1 | Mr. Sujit Kumar Mahato | Chief Financial Officer |
| 2 | Mr. Shrenik Soni | Company Secretary & Compliance Officer |
| 3 | Mr. Arpan Jain, Partner of B S R and Co, Chartered Accountants | Statutory Auditors |
| 4 | Ms. Rashida Adenwala, Founder and Partner of R & A Associates | Secretarial Auditor and Scrutinizer |

***Members Present:***

Total 134 Members attended the Meeting through VC/OAVM.

Mr. Shrenik Soni, Company Secretary and Compliance Officer of the company, welcomed all the Shareholders, Board of Directors, Statutory Auditors, Secretarial Auditors and Senior Management Personnel of the Company.

Mr. Gangadi Madhukar Reddy, Chairman & Managing Director and CEO chaired the AGM. The requisite quorum was present at the commencement of the Meeting, and the meeting was called to order.

The Chairman informed that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting. The Members were informed that the statutory registers and other required records were available for inspection through electronic mode during the AGM.

The Chairman delivered his speech and thereafter, the Company Secretary informed the Members that the Statutory Auditors, B S R and Co and Secretarial Auditors, R & A Associates, have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-2026. There were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company. He also informed the Members that the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors were taken as read as the same had already been circulated to the Members through emails and letter containing Annual Report weblink was sent to the members of the company, whose email id's are not registered.

The following items of business were transacted at the meeting:

| Sr. No. | Details of the Agenda | Type of Resolution (Ordinary) | Mode of Voting |
|---|---|---|---|
| **ORDINARY BUSINESS:** | | | Remote e-voting before/voting at the meeting through electronic voting system |
| 1 | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. | ORDINARY | |
| 2 | To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | ORDINARY | |
| **SPECIAL BUSINESS:** | | | |
| 3 | Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company. | SPECIAL | |
| 4 | Appointment of Mr. Ajit Pandurang Rangnekar (DIN: 01676516) as an Independent Director of the Company. | SPECIAL | |
| 5 | Re-appointment of Mr. Gangadi Madhukar Reddy (DIN: 00098097) as the Managing Director & CEO of the Company | ORDINARY | |
| 6 | Ratification of remuneration to M/s. M P R & Associates, Cost Accountants (Firm Registration No.: 000413), Cost Auditors of the Company for the financial year 2026-27. | ORDINARY | |

The Company Secretary outlined the guidelines for the Question-and-Answer session. The Chairman then invited registered speaker members to share their views and seek information on the agenda items and Annual Report. All queries raised were duly addressed, and members were advised that any additional queries may be sent to the Company for appropriate reply.

The Members were further informed that the company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Remote E-voting commenced from August 14, 2026 (9:00 A.M. IST) to August 16, 2026 (5:00 P.M. IST). Members who were present at the AGM and had not exercised their vote electronically through remote e-Voting, were provided an opportunity to cast their votes at the end of the meeting through Insta Poll (e-voting).

The Chairman informed shareholders that Ms. Rashida Adenwala, Founder and Partner, R & A Associates, acted as Scrutinizer. The consolidated results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, will be submitted to the stock exchanges and uploaded on the Company's website and that of KFin Technologies Limited within the prescribed timelines.

The Chairman thanked the Shareholders, Board of Directors, Employees, and all the Stakeholders for their continued support. The meeting concluded with a vote of thanks to the Chair.

**For MedPlus Health Services Limited**

Shrenik Soni

Digitally signed by Shrenik Soni
Date: 2026.08.17 18:45:31 +05'30'

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