NOTICE

Notice No.	20261112-24
Notice Date	12 Nov 2026
Category	Trading
Segment	Equity
Department	Listing Business Relationship
Subject	Buyback of the Equity shares of MEDPLUS HEALTH SERVICES LIMITED from Open Market through Stock Exchanges
Attachments	Public_Announcement

Market Participants are hereby informed that **MEDPLUS HEALTH SERVICES LIMITED** has announced the buyback of its fully paid-up equity shares of face value of Rs. 2 /- each from the open market through the Stock Exchanges, in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 updated as of July 6, 2026, and Exchange Notice No. 20260731-9 dated July 31, 2026. The maximum buyback price shall not exceed **Rs.750 /- (Indian Rupees Seven Hundred and Fifty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, for an aggregate amount not exceeding ₹ 130.00 Crores/- (Indian Rupees One Hundred and Thirty Crores Only) ("Maximum Buyback Size")**

- **Proposed timetable for Buyback:**

Date of Opening of the Buyback	**Friday, November 13, 2026**
Last Date for the Buyback	Earlier of: (a) Tuesday February 16, 2027 (that is within 66 working days from the date of the opening of the Buyback); or (b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or (c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board / committee to exercise its powers, and /or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back in accordance with SEBI Buyback Regulations), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

- **Company's Broker for buyback:**

Name of the Member	**Clearing No**
Nuvama Wealth Management Limited)	**121**

In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- **Registrar to the Buyback:**

  KFin Technologies Limited

  Address: Selenium, Tower B, Plot No-31 and 32,

  Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500032, Rangareddy, Telangana

Tel: + +91-40-67162222 / 18003094001

Contact Person: Mr. Williams R

Email ID: medplus.buyback@kfintech.com

Website: www.kfintech.com

Investor Grievance E-mail: einward.ris@kfintech.com

SEBI Registration Number: INR000000221

CIN: L72400MH2017PLC344072

- **Manager to the Buyback:**

Nuvama Wealth Management Limited

Address: 801-804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex,

Bandra East, Mumbai - 400051Bandra (East), Mumbai 400 013, Maharashtra, India

Tel: +91 22 6623 3325

Contact Person: Gourav Rathi / Lokesh Shah

Email: ecm.corpfin@nuvama.com

Website: www.nuvama.com

SEBI Registration Number: INM000013004

CIN: L67110MH1993PLC344634

- **The Company**:

MEDPLUS HEALTH SERVICES LIMITED
Shrenik Soni
Company Secretary and Compliance Officer
Address: H. No : 11-6-56, Survey No: 257 & 258/1,
Opp: IDPL Railway Siding Road, Moosapet, Kukatpally,
Hyderabad – 500037, Telangana, India
Email: cs@medplusindia.com

Mangesh Tayde
Vice President
Listing Business Relationship
November 12, 2026