MedPlus Health Services Limited

November 26, 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, Mumbai – 400051

NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Corporate Office Address of KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company

We would like to inform you that the Company has received an intimation from KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, regarding the shifting of its Corporate Office from its existing premises to a new address with effect from December 01, 2026.

The existing and revised Corporate Office addresses of the RTA are set out below:

Existing Corporate Office Address	**New Corporate Office Address (with effect from December 01, 2026)**
KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India	KFin Technologies Limited 6, 23, 24 & 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana – 500075, India Toll Free: 1800 309 4001 Email: einward.ris@kfintech.com Website: www.kfintech.com

All future correspondence by the investors/stakeholders relating to the Corporate Office of the RTA should be sent to the new address of the RTA Corporate Office with effect from December 01, 2026. The Registered Office of the RTA remains unchanged.

The same will 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 records.

For MedPlus Health Services Limited

Shrenik Soni
Digitally signed by Shrenik Soni
Date: 2026.11.26 17:21:50 +05'30'

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