Medplus Health Services Limited

July 23, 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

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of MedPlus Health Services Limited, at its meeting held today, i.e., 23rd July, 2026, has considered to keep in abeyance the CAPEX plans approved earlier by the Board on 21st July, 2026.

After reviewing the present business structure and market outlook, the Board has approved to keep in abeyance the implementation of both the CAPEX Plan viz. setting up of Food Park by Optival Health Solutions Private Limited (Material Subsidiary) and setting up a Concierge Health & Wellness Services Facility at Hyderabad, Telangana.

The Company shall continue to evaluate future growth opportunities and the abeyance of the CAPEX Plan is not expected to have any adverse impact on the existing operations or business performance of the Company.

The meeting commenced at 11:15 AM and concluded at 11:40 AM.

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: 2026.07.23 11:51:56 +05'30'

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

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: L85110TG2006PLC051845 I **Website:** www.medplusindia.com I **Email:**medplus@medplusindia.com