

August 03, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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: Submission of Newspaper clippings:

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of the Company at its meeting held on Saturday, August 02, 2025 approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Further Pursuant to Regulation 47 of SEBI LODR, the extract Un-audited Standalone and Consolidated Financial Results of the Company has been published in Financial Express and Nava Telangana on Sunday, August 03, 2025. The copies of the newspaper clippings are attached herewith.

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

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a

 040-6724 672

ORTIN GLOBAL LIMITED(Formerly known as Ortin Laboratories Limited)
CIN: L68200TGT1986PLC0068856 D.O. No. 1-8-305, Ground Floor, Chikadapally, Musheerabad (Delivery), Hyderabad,
India, 500020, Telangana, Phone No.: 9052011118

Email ID: info@ortinlabsindia.com Website: www.ortinlabsindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING,**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) will be held on Monday, the 25th August, 2025 at 03.00 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and BSE vide its circular SEBI/HO/CDF/CFD/PD-2/P/CIR/2024/33, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Requirements") and MCA Circulars, the EGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of EGM are sent to all the shareholders on 02.08.2025 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020 and can also be accessed from the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com respectively.Members will be able to attend the e-EGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-EGM will be available in Member's login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to EGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 19.08.2025 to 25.08.2025 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the EGM through electronic voting system of KFinTech (remote e-voting). All the members are informed that:

(i) The business as set forth in the Notice of the EGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 22.08.2025 at 9.00 a.m.

(iii) The remote e-voting shall end on 24.08.2025 at 5.00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 18.08.2025.

(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM may obtain the login ID and password by sending a request at evoting@kfintech.com.

(vi) Members may note that the facility for remote e-voting module will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at EGM. The members who have casted their vote by remote e-Voting prior to EGM may also attend the EGM but shall not be entitled to cast the vote again.

(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. KFin Technologies Ltd to receive copies of notice of Extra-Ordinary General Meeting.

(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://emeetings.kfintech.com> or contact Murali Krishna Murthy Sankar, Managing Director, D. No. 1-8-305, Ground Floor, Chikadapally, Musheerabad (Delivery), Hyderabad, Telangana, India, 500020, email id: info@ortinlabsindia.com, Ph: 9052011118.For and on behalf of the Board
Ortin Global Limited
(Formerly known as Ortin Laboratories Limited)Sd/-
S. Murali Krishna Murthy
Managing Director
(DIN: 00540632)

Date: 02-08-2025

Place: Hyderabad

STATE BANK OF INDIA

SME Yellareddyguda (63784) Branch, Hyderabad.

POSSESSION NOTICE (Symbolic)

Under Rule 8(1) and (2) (For Movable and Immovable properties)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Actread with Said Rules on the 28.07.2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

Acreage with Said Rules on the 28.07.2025.

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