

August 31, 2025

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

**Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web-link including the exact path for accessing the Annual Report for the financial year 2024-25.

The above information shall also be uploaded on the website of the Company at [www.mediassist.in](http://www.mediassist.in)

You are requested to take the same on record.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Rashmi B.V**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A38729**

**Encl:** As above

**Medi Assist Healthcare Services Limited**

CIN - L74900MH2000PLC437885

**Registered Office :** AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road  
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra  
Phone : +91-22-6259 6797

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**Corporate Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka  
Phone : +91-80-6919 0000

Email : [ask@mediassist.in](mailto:ask@mediassist.in) Website : [www.mediassist.in](http://www.mediassist.in)

**MEDI ASSIST HEALTHCARE SERVICES LIMITED****CIN: L74900MH2000PLC437885****Registered office:** AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059**Ph:** +91-22-6259 6797**Corporate Office:** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru-560 029, Karnataka Phone: +91-80-6919 0000**Website:** [www.mediassist.in](http://www.mediassist.in); **Email:** [investor.relations@mediassist.in](mailto:investor.relations@mediassist.in).**August 29, 2025**


Dear Shareholder,

**Subject: Access to the Annual Report of Medi Assist Healthcare Services Limited ("the Company") for the Financial Year 2024-25**

We are pleased to inform you that the **25<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Medi Assist Healthcare Services Limited ('the Company') is scheduled to be held on **September 23, 2025 at 10.30 A.M. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2024-25 are being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants.

Based on the scrutiny of the shareholders' database, we find that your email address is not registered against your demat account/ Folio number, hence we are unable to send the Notice of the AGM along with the Annual Report electronically to you. Accordingly, in terms with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent to inform you that the Annual Report can be accessed as under:

Web-link	<a href="https://mediassist.in/assets/pdf/reports/2025/annual-report-fy-24-25.pdf">https://mediassist.in/assets/pdf/reports/2025/annual-report-fy-24-25.pdf</a>
Exact path of Annual Report 2024-25	<a href="http://www.mediassist.in">www.mediassist.in</a> > Investor Relations> Disclosures under Regulation 46 of the LODR> Annual Report 2024-25
QR Code	

The same is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-off date to determine entitlement for e-voting	Tuesday, September 16, 2025
E-voting Start	Thursday, September 18, 2025 at 9:00 A.M. IST
E-voting End	Monday, September 22, 2025 at 5:00 P.M. IST

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depository Participant as per the process advised by the Depository Participant.

Should you have any queries, please feel free to contact RTA i.e., MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') at [rnt.helpdesk@in.mpms.muvg.com](mailto:rnt.helpdesk@in.mpms.muvg.com). Further, all shareholder queries or service requests in electronic mode are to be raised only through RTA's website - [https://web.in.mpms.muvg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.muvg.com/helpdesk/Service_Request.html). You may also reach RTA at +91 810 811 6767.

For more details, kindly refer to the Notice of the AGM.

Thanking you,

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

Sd/-

**Rashmi B V****Company Secretary & Compliance Officer**