

September 23, 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

Dear Sir/ Madam,

Subject: Summary of proceedings of the 25th Annual General Meeting held on Tuesday, September 23, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 25th Annual General Meeting ("AGM") of the Company was held today i.e., Tuesday, September 23, 2025 at 10:30 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith a summary of proceedings of the AGM.

Please note the said meeting concluded at 10:48 AM (IST). Post which the shareholders were given a window of 15 minutes for e-voting i.e., upto 11:03 AM (IST).

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

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 Website : www.mediassist.in

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF MEDI ASSIST HEALTHCARE SERVICES LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025 AT 10:30 A.M (IST) THROUGH VIDEO CONFERENCING

Ms. Rashmi B V, Company Secretary & Compliance Officer of the Company, welcomed the Members to the 25th Annual General Meeting ('AGM') of the Company, which was held through video conferencing mode in compliance with the applicable statutory provisions.

The deemed venue for the meeting was registered office of the Company situated at AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059.

As the requisite quorum was present, she called the meeting to order. Thereafter, Rashmi introduced the Board Members and other Invitees present at the meeting and the following was noted:

Name	Designation
Dr. Vikram Jit Singh Chhatwal	Chairman & Whole-Time Director
Mr. Satish V N Gidugu	CEO & Whole-Time Director
Mr. Narain Duraiswami	Independent Director and the Chairperson of the Audit Committee
Mr. Madhavan Ganesan	Independent Director and Chairperson of the Risk Management Committee
Ms. T.L. Alamelu	Independent Director and Chairperson of the Stakeholders and Relationship Committee
Ms. Himani Atul Kapadia	Independent Director
Mr. Ashwin Raghav	Independent Director
Mr. Sandeep Daga	Chief Financial Officer
Mr. Niraj Didwania	Sr. VP- Strategy

Mr. Vishal Vijay Gupta, Non-Executive Director and Dr. Ritu Niraj Anand, Independent Director of the Company were unable to attend the meeting due to their prior commitments.

Dr. Ritu Niraj Anand who is the Chairperson of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee had nominated Ms. Himani Atul Kapadia to represent on her behalf.

Other Invitees present at the meeting were noted as under:

Name	Designation
Mr. Amrith Kumar	Representative from MSKA & Associates, Chartered Accountants, Statutory Auditors of the Company
Mr. Pramod S M	Partner, BMP & Co. LLP, Secretarial Auditor of the Company and Scrutinizer for the meeting

M/s. PricewaterhouseCoopers Services LLP, internal auditors of the Company were unable to attend the meeting due to their pre-occupation.

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Members were informed that the Company has enabled electronic voting for the Members, to transact the businesses as detailed in the notice. To facilitate this, the Company had partnered with MUFG Intime India Private Limited, the Registrar and Transfer Agent, to provide the e-voting platform as the authorized agency.

Members who held shares as on cut-off date, being September 16, 2025 were eligible for the voting. The remote e-voting period was open from 9:00 AM on September 18, 2025, until 5:00 PM on September 22, 2025.

For those Members attending today's AGM who had not casted their vote earlier, were requested to visit the RTA page and cast their vote at the meeting.

The Members may also note that the documents referred to in the Notice of AGM are made available for inspection electronically, as per the applicable laws.

Thereafter, Dr. Vikram Jit Singh Chhatwal, Chairman, greeted and addressed the members.

Mr. Satish Gidugu, CEO and Whole-Time Director, briefed the members on the Company's performance for the financial year 2025-26, along with the operational and business focus.

Following the above, shareholders who had registered with the Company to speak at the AGM were given an opportunity to express their views or raise queries regarding the Company and the Agenda Items.

As AGM Notice and Annual Report for FY 2024-25 were already circulated to members, the Audit Report, Board's Report and AGM Notice along with Corrigendum to the notice were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

Thereafter, Ms. Rashmi called out the following items of business as set out in the AGM Notice convening the meeting which were transacted through remote e-voting/ e-voting:

No.	Resolution	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2	To re-appoint a Director in place of Mr. Satish V N Gidugu who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	Approval of payment of commission to Independent Directors of the Company	Ordinary
4	Approval for aligning the limit for creating mortgages/ charges on the assets of the Company under Section 180(1)(a) with Section 180(1)(c) of the Companies Act, 2013	Special
5	Approval for appointment of M/s. BMP & Co. LLP as Secretarial Auditor of the Company	Ordinary

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After all the above agenda items were taken up, she requested all Members who have not yet voted to please do so within the specified timeframe.

She informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.mediassist.in and RTA at <https://in.mpms.mufig.com> within 2 working days from the conclusion of the Meeting.

Thereafter, meeting ended with a vote of thanks by the Chairman.

The Meeting concluded at 10.48 A.M. (IST). Post which the shareholders were given a window of 15 minutes for e-voting, post which the meeting concluded at 11.03 A.M. (IST).

Note: This document does not constitute to be the minutes of the proceedings of the Meeting.

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