

August 04, 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: Intimation on Board Meeting & Earnings Conference Call Invite

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Medi Assist Healthcare Services Limited ("**the Company**") is scheduled to be held on Thursday, August 07, 2025, *inter alia*, to consider and approve the following:

- a) Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.
- b) Proposal for raising of funds by way of issue of equity shares through preferential issue on a private placement basis or any other methods/ combination thereof, subject to sanctions/ approvals, as may be required.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is already closed from July 01, 2025 and will remain closed upto 48 (Forty Eight) hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2025. The said trading window closure shall also be applicable to the proposed fund raise proposal.

The Company has also schedule an earnings conference call to discuss the financial results for the quarter ended June 30, 2025 on Thursday, August 07, 2025 at 06:30 pm (IST). The details of the call have been appended hereinafter.

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



This intimation is also being uploaded on the Company's website.

This is for your information and records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Rashmi B V

Interim Company Secretary & Compliance Officer

ICSI Membership No. A38729

Encl: As above

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Medi Assist Healthcare Services Limited invites you to the

Q1FY26 Earnings Call

to discuss the financial results of the Company
for the quarter ended 30th June, 2025

Day/Date : Thursday, 7th August, 2025

Time : 6:30 pm IST

Participants from the Company

S.No.	Name	Designation
1.	Dr. Vikram Chhatwal	Chairman and Whole-time Director
2.	Mr. Satish V N Gidugu	Chief Executive Office and Whole-time Director
3.	Mr. Sandeep Daga	Chief Financial Officer
4.	Mr. Niraj Didwania	Senior Vice President – Strategy

Pre-registration link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3545390&linkSecurityString=1a7f6d4bf8>

To enable the participants to connect to the conference call without having to wait for an operator, the participant is requested to please register at the above mentioned link. Participants will receive dial in numbers, passcode and a pin for the call on the registered email address provided. Kindly dial into the call on the scheduled date and use the passcode & pin to connect to the conference.

Universal Dial In with operator assistance:

India : +91 22 6280 1131, +91 22 7115 8032

International Toll Free Numbers:

UK : 08081011573

USA : 18667462133

Singapore : 8001012045

Hong Kong : 800964448

For more information please contact: investor.relations@mediassist.in

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