May 08, 2025

To,
Listing Department   **Department of Corporate Services**
National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza,   Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),   Dalal Street,
Mumbai - 400 051   Mumbai - 400 001

Symbol: MEDIASSIST   **Scrip Code:** 544088

Dear Sir/ Madam,

Subject: **Intimation on Board Meeting**

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, May 15, 2025, inter alia:

a)   To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Tuesday, April 01, 2025 and will remain closed up to 48 (Forty Eight) hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2025.

The Company has also scheduled a conference call to discuss the financial results for the quarter and year ended March 31, 2025 on Thursday, May 15, 2025 at 06:30 pm (IST). The details of the conference call shall be intimated separately.

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

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary
Membership No: A23360

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
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