

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: Newspaper advertisement - Notice of Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), please find enclosed herewith the copies of newspaper advertisement, published in 'Business Line' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on day, i.e., August 31, 2025, confirming inter-alia:

- Completion of dispatch of the notice of Annual General Meeting of the Company to be held on Tuesday, September 23, 2025 at 10:30 a.m. through Video Conference/ Other Audio-Visual Means;
- Relevant and important dates for voting through electronic means and e-voting information; and
- Contact details of the person responsible to address the grievances connected with the electronic voting amongst other information.

The aforesaid copies of the newspaper advertisement shall also be uploaded on the website of the Company at 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

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

