

September 1, 2026

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

Ref: Notice of 26th Annual General Meeting and Annual Report for the FY 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of letter being sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants) providing the web-link, QR code including the exact path for accessing the Notice of Annual General Meeting and Annual Report for the FY 2025-26.

The above information 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 BV
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



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
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
Website: www.mediassist.in; **Email:** investor.relations@mediassist.in.

Date: September 1, 2026

Dear Shareholder,

Subject: Access to the Annual Report of Medi Assist Healthcare Services Limited ("the Company") for the Financial Year 2025-26

We are pleased to inform you that the **26th Annual General Meeting** ("AGM") of the Members of Medi Assist Healthcare Services Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 10.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, the latest being 03/2025 dated September 22, 2025, (collectively referred to as "Circulars"), and other applicable circulars issued in this regard, without the physical presence of the members at a common venue, to transact the business as set out in the notice convening the AGM ("Notice").

In compliance with Regulation 36(1) of the SEBI Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2025-26 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.

Further, 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. Accordingly, in terms with Regulation 36 (1) (b) of the SEBI Listing Regulations, this letter is sent to inform you that Notice of the AGM along with the Annual Report for FY 2025-26 can be accessed as under:

Web-link	https://mediassist.in/assets/pdf/reports/2026/annual-report-fy-25-26.pdf
Exact path of Annual Report 2025-26	https://mediassist.in/investor-relations/#mahs-annual-reports
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 and www.nseindia.com respectively.

Key details of the payment of dividend, AGM and e-voting are as under:

Particulars	Details
Record date for Final Dividend	Friday, September 11, 2026
Cut-off date to determine entitlement for e-voting	Thursday, September 17, 2026
E-voting Start date & time	Monday, September 21, 2026 at 9:00 A.M. IST
E-voting End date & time	Wednesday, September 23, 2026 at 5:00 P.M. IST
Rate of Dividend	Rs. 2/- per equity share of face value of Rs. 5/- each for the FY ended March 31, 2026
Dividend Payment date	On or before October 23, 2026

Members holding shares in dematerialized mode are requested to register/ update their email addresses, bank account details and mobile numbers with their respective Depository Participant.

A detailed communication sent to the shareholders regarding deduction of TDS may be accessed at <https://www.mediassist.in/assets/pdf/investor-relations/mahs/stock-submission/intimation-mail-to-shareholders-on-agm-tds.pdf>

Should you have any queries, please feel free to contact RTA i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at enotices@in.mpms.mufg.com. Further, all shareholder queries or service requests in electronic mode are to be raised only through RTA's website https://web.in.mpms.mufg.com/helpdesk/Service_Request.html. You may also reach RTA at +91 810811 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