

October 27, 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

Dear Sir/ Madam,

Subject: Intimation regarding Board Meeting of the Company

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of Medi Assist Healthcare Services Limited (the "Company") is scheduled to be held on Friday, October 30, 2026, *inter alia*, to consider and approve the following:

- a) The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026;
- b) A proposal for buyback of fully paid-up equity shares of the Company, having a face value of Rs. 5/- (Indian Rupees Five only) each and matters incidental and ancillary thereto in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Buy-Back of Securities) Regulations, 2018, as amended.

The outcome of the board meeting will be communicated to the stock exchanges soon after conclusion of the meeting in accordance with the applicable provisions of the SEBI Listing Regulations.

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 and/or their immediate relatives is closed from October 1, 2026 and shall remain closed till November 1, 2026 (both days inclusive).

This intimation shall also be uploaded on the Company's website at www.mediassist.in

This is for your information and records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

BHIGANAHALLI VASUDEV RASHMI
Digitally signed by BHIGANAHALLI
VASUDEV RASHMI
Date: 2026.10.27 19:26:58 +05'30'

Rashmi B V**Company Secretary & Compliance Officer****ICSI Membership No: A38729****Medi Assist Healthcare Services Limited**

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
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