Medi Assist

September 24, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: MEDIASSIST

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544088

Dear Sir/ Madam,

Subject: Summary of proceedings of the 26th Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held today i.e., Thursday, September 24, 2026 at 10:30 am (IST) through video conferencing/ other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith a summary of proceedings of the AGM.

Please note the said meeting commenced at 10:30 am (IST) and concluded at 11:17 am (IST) (including 15 minutes for e-voting timeframe).

You are requested to take the same on record.

Yours faithfully,
For Medi Assist Healthcare Services Limited

BHIGANAHALLI VASUDEV RASHMI
Digitally signed by BHIGANAHALLI VASUDEV RASHMI
Date: 2026.09.24 18:31:41 +05'30'

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
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SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF MEDI ASSIST HEALTHCARE SERVICES LIMITED (“THE COMPANY”) HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 10:30 AM (IST) THROUGH VIDEO CONFERENCING

Ms. Rashmi B V, Company Secretary & Compliance Officer of the Company, welcomed the Members to the 26th Annual General Meeting (‘AGM’) of the Company, which was held through video conferencing (‘VC’) mode in compliance with the applicable statutory provisions.

Thereafter, the Board Members and Management Team present at the meeting were introduced to the Members and the following was noted:

Name	Designation
Dr. Vikram Jit Singh Chhatwal	Non-Executive Director & Chairperson of the Board
Mr. Satish V N Gidugu	Whole-Time Director & CEO
Dr. Ritu Niraj Anand	Independent Director & Chairperson of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee
Mr. Narain Duraiswami	Independent Director & Chairperson of the Audit Committee
Mr. Madhavan Ganesan	Independent Director & Chairperson of the Risk Management Committee
Ms. T.L. Alamelu	Independent Director & Chairperson of the Stakeholders Relationship Committee
Mr. Ashwin Raghav	Independent Director
Ms. Sunita Rebecca Cherian	Non-Executive Director
Mr. Sandeep Daga	Chief Financial Officer

Dr. Vikram Jit Singh Chhatwal, Non-Executive Director & Chairperson of the Board was travelling and due to unstable internet connectivity, he could not chair the meeting. In accordance with the Articles of Association of the Company and in compliance with the Secretarial Standards on General Meeting, the Board of Directors elected Mr. Satish V N Gidugu, Whole-Time Director & CEO to Chair the AGM.

Upon confirmation of the requisite quorum by the Registrar and Transfer Agent, Mr. Satish V N Gidugu took the Chair and called the meeting to order. He also welcomed the Members present at the meeting.

Other Invitees present at the meeting were noted as under:

Name	Designation
Mr. Amrith Kumar	Representative from MSKA & Associates, Chartered Accountants, Statutory Auditors of the Company
Mr. Manish Agrawal & Ms. Shreya Kataria	Representatives from PricewaterhouseCoopers Services LLP, Internal Auditors of the Company
Mr. Pramod S M	Partner, BMP & Co. LLP, Secretarial Auditor of the Company and Scrutinizer for the meeting

Thereafter, Members were informed that the deemed venue for the meeting was registered office of the Company situated at AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059.

The Company had enabled electronic voting for the Members, to transact the businesses as detailed in the notice. To facilitate this, the Company had partnered with MUFG Intime India Private Limited, the Registrar and Transfer Agent, to provide the e-voting platform as the authorized agency.

Members who held shares as on cut-off date, being September 17, 2026 were eligible for the voting. The remote e-voting period was open from 9:00 AM on September 21, 2026, until 5:00 PM on September 23, 2026.

The Members noted that the documents referred to in the Notice of AGM were made available for inspection electronically, as per the applicable laws.

Thereafter, Mr. Satish V N Gidugu was requested to brief the Members on the Company's performance for the FY 2025-26 along with the operational and business highlights.

Members' interaction

Following the presentation by Mr. Satish V N Gidugu, the speaker shareholder(s) who had registered with the Company were provided an opportunity to express their views and raise queries on the Company's performance and the agenda items set out in the AGM Notice. The queries raised by the Member(s) were suitably responded by Mr. Satish V N Gidugu.

Documents taken as read

The AGM Notice convening the meeting, the Board's Report and the Auditor's Report for the financial year ended March 31, 2026 were taken as read, as these documents had already been circulated to the Members.

The Members were informed that the Auditor's Reports on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 did not contain any qualifications, observations or adverse comments.

Business transacted at the AGM

Ms. Rashmi called out the following items of business as set out in the AGM Notice convening the meeting which were transacted through remote e-voting/ e-voting:

No.	Resolution	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To declare a final dividend for the financial year ended March 31, 2026	Ordinary
3	To re-appoint a Director in place of Ms. Sunita Rebecca Cherian who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
4	Approval of payment of commission to Non-Executive Directors of the Company	Ordinary
5	Approval of change in designation of Dr. Vikram Jit Singh Chhatwal from Whole-Time Director to Non-Executive, Non-Independent Director of the Company	Ordinary

E-voting at the AGM and declaration of results

Members were informed that the insta-vote facility would remain available for those members who had not cast their votes during the remote e-voting period. Accordingly, such members were provided the facility to cast their votes electronically at the AGM for the next 15 minutes.

Members were further informed that the voting results, along with the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.mediassist.in and RTA at https://in.mpms.mufg.com within 2 working days from the conclusion of the meeting i.e. on or before Monday, September 28, 2026.

Conclusion

Mr. Satish V N Gidugu concluded the meeting with his concluding remarks.

There being no other business to transact, the meeting concluded with a vote of thanks by the Chairperson.

The meeting concluded at 11:17 am (IST) (including 15 minutes for e-voting timeframe).

Note: This document does not constitute the minutes of the proceedings of the meeting.

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