



June 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Acquisition of additional shares of Mayfair We Care Limited, UK - a subsidiary of the Company

We would like to inform that the Board of Directors of the Company at their meeting held today i.e., June 24, 2026 have approved a further investment of INR equivalent to GBP 589,270 (Great Britain Pounds Sterling Five Hundred Eighty-Nine Thousand Two Hundred Seventy only) as of the remittance date for the additional acquisition of 31.75% shares of Mayfair We Care Limited, UK (“Mayfair”), subsidiary of the Company.

The acquisition shall be executed via share transfer from existing shareholders of Mayfair and upon completion of this transaction, the Company’s total shareholding in Mayfair shall increase from 60% to 91.75% of its issued share capital.

Mr. Nikhil Chopra — currently serving as the Chief Business Officer for the Company, and Director of Mayfair — will be appointed as the CEO-designate for Mayfair and shall take over as CEO of Mayfair upon completion of the acquisition, subject to receipt of all requisite approvals. Concurrently, Mr. Michail Chopra will transition from his role as CEO of Mayfair to the role Founder & Strategic Advisor. Both appointments shall become effective upon completion of all formalities relating to the transaction.

The requisite details in relation to the aforesaid acquisition, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III are enclosed as an Annexure.

The Board Meeting commenced at 02:25 PM and concluded at 02.55 PM.

This is also being uploaded on the website of the Company at www.mediassist.in. You are requested to take the same on record.

For Medi Assist Healthcare Services Limited

Rashmi B V
Company Secretary & Compliance Officer
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
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

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

#	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Mayfair We Care Limited, UK ("Mayfair") provides health claim and health benefits administration services focused on the global health insurance market. The turnover and net profit of Mayfair as on March 31, 2026 is as under: a) Turnover: INR 410.85 Million. b) Net Profit (After Tax): INR 16.31 Million.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Mayfair is an existing subsidiary of the Company. The transaction is done at arm's length basis. Except to the extent of shares held by the Company in Mayfair, the Company has no interest in Mayfair.
c)	Industry to which the entity being acquired belongs	Insurance intermediary
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The additional acquisition of 31.75% of the shareholding of Mayfair is aligned with the terms and conditions of the existing SHA and SPA entered between the parties. This transaction deepens the Company's foothold in international markets and is consistent with its long-term vision of delivering seamless, cross-border health administration. By consolidating direct leadership over Mayfair's operations, the Company aims to drive greater operational efficiency and capitalize on emerging global opportunities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	Indicative time period for completion of the acquisition	Expected to close acquisition of 31.75% by end of 2 nd quarter of FY 2026-27, subject to completion of customary closing formalities

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g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration Proposed to be funded from the proceeds raised through preferential allotment allocated towards 'general corporate purposes'. The utilization of such proceeds for the additional investment is in line with the objects approved by the shareholders and there is no deviation from the objects of the issue.						
h)	Cost of acquisition and/or the price at which the shares are acquired	The shares shall be acquired for INR equivalent to GBP 589,270 as of the remittance date.						
i)	Percentage of shareholding/control acquired and/ or number of shares acquired	Acquisition of 1,270 ordinary shares, representing 31.75% of the shareholding of Mayfair. Upon completion of this acquisition, the Company's aggregate shareholding in Mayfair shall increase from 60% to 91.75% of its total issued share capital.						
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief background and line of Business: Mayfair is a subsidiary of the Company and provides health claim and health benefits administration services focused on the global health insurance market.</p> <p>Date of incorporation: October 22, 2015, (Registered with the UK Companies House under Company Number 09836998)</p> <p>History of last 3 years turnover: (Amount in INR Million)</p> <table border="1" data-bbox="711 1140 1398 1213"> <thead> <tr> <th>March-24</th> <th>March-25</th> <th>March-26</th> </tr> </thead> <tbody> <tr> <td>363.69</td> <td>367.27</td> <td>410.85</td> </tr> </tbody> </table>	March-24	March-25	March-26	363.69	367.27	410.85
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