



July 1, 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 – Completion of acquisition of additional stake in Mayfair We Care Limited, UK

This is further to our intimation dated June 24, 2026, regarding the approved investment for the acquisition of an additional stake in Mayfair We Care Limited, UK ("Mayfair"), a subsidiary of the Company.

We would like to inform you that the Company has completed the acquisition of an additional 31.75% of the issued share capital (representing 1,270 ordinary shares) of Mayfair via share transfer from its existing shareholders effective July 1, 2026. The total consideration for the acquisition is Rs. 7,56,79,379.98 (equivalent to GBP 589,270 as of the remittance date). Consequently, the Company's total shareholding in Mayfair has increased from 60% to 91.75% of its issued share capital.

Furthermore, Mr. Nikhil Chopra - currently serving as the Chief Business Officer of the Company and Director of Mayfair shall take over the role of Chief Executive Officer of Mayfair effective July 1, 2026. Mr. Michail Chopra shall transition to the role of Founder & Strategic Advisor.

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

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