

February 06, 2026

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Our earlier intimation dated January 9, 2026 informing the receipt of request for re-classification from 'promoter and promoter group' category to 'public' category of Medi Assist Healthcare Services Limited (the "Company")

Dear Sir/ Madam,

We inform you that the Board of Directors ("Board") of the Company in their meeting held today i.e., February 06, 2026 have considered the requests received from the following entities for re-classification from the 'promoter/ promoter group' category to the 'public' category (collectively, "Outgoing Promoter and Promoter Group Entities"):

#	Name of the Entity	Category
1	Bessemer India Capital Holdings II Ltd	Promoter
2	Bessemer Health Capital LLC	Promoter Group
3	Bessemer Venture Partners Trust	Promoter Group
4	Perfios Software Solutions Private Limited	Promoter Group
5	Lentra AI Private Limited	Promoter Group
6	Plobal Apps Inc	Promoter Group

The Board noted that the Outgoing Promoter and Promoter Group Entities are not directly or indirectly associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company and that the Outgoing Promoter and Promoter Group Entities do not have any representative on the Board of Directors of the Company or as key managerial personnel of the Company. Further, the Outgoing Promoter and Promoter Group Entities do not hold any equity shares in the Company, and such re-classification will not have any impact on the overall shareholding of the promoter and promoter group in the Company.

Accordingly, the Board approved the request of the Outgoing Promoter and Promoter Group Entities (subject to receipt of necessary approvals, including from the Stock Exchanges), for re-classification from the 'promoter/ promoter group' category to 'public' category.

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

Extract of the Minutes of the Board meeting considering the re-classification request is enclosed.

The aforesaid intimation shall be available on the website of the Company at www.mediassist.in

The Board Meeting commenced at 2.00 pm (IST) and concluded at 5.15 pm (IST)

We request you to kindly take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

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
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in

**CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF MEETING OF THE BOARD
OF DIRECTORS OF THE COMPANY HELD ON FEBRUARY 6, 2026**

Approval for re-classification of certain 'promoters/ promoter group' category to 'public' category

The Board was apprised that the Company has received request letters from the following entities for re-classification from the 'promoter/ promoter group' category to the 'public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

#	Name of the Entity	Category
1	Bessemer India Capital Holdings II Ltd	Promoter
2	Bessemer Health Capital LLC	Promoter Group
3	Bessemer Venture Partners Trust	Promoter Group
4	Perfios Software Solutions Private Limited	Promoter Group
5	Lentra AI Private Limited	Promoter Group
6	Plobal Apps Inc	Promoter Group

(collectively referred as 'Outgoing P&PG')

Copies of the said request letters were placed at the meeting and taken on record.

The provisions of Regulation 31A of the SEBI Listing Regulations prescribing the process to be followed for reclassification of 'promoters/ promoter group' into 'public' category and the conditions to be fulfilled by the Outgoing P&PG was briefed to the Board.

The Board analyzed the request received and noted the following:

- a) Outgoing P&PG are not directly or indirectly associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company anymore.
- b) Outgoing P&PG are neither involved in the day-to-day activities of the Company, nor do they exercise any control over the affairs of the Company.
- c) Outgoing P&PG do not have any of their representative on the Board of Directors of the Company or as key managerial personnel of the Company.
- d) There are no regulatory actions pending against the Outgoing P&PG.
- e) Outgoing P&PG have confirmed that they satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI Listing Regulations and have also confirmed that they shall continue to comply with the conditions mentioned in Regulation 31A of SEBI Listing Regulations post re-classification from 'promoter/ promoter group' to 'public' category, as applicable

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

The Board further noted that pursuant to Regulation 31A of the SEBI Listing Regulations, the proposed re-classification is subject to the approval of the Board of Directors, the Stock Exchanges and/or any other approval, as may be required. The Board also noted that the said Regulations provide that where the outgoing promoters (along with the persons related to such promoter) do not hold more than 1% of the equity share capital or voting rights in the Company, approval of the shareholders is not required for such re-classification.

Accordingly, in the present case, since the Outgoing P&PG together do not hold any equity shares or voting rights in the Company, the re-classification request does not require the approval of the shareholders of the Company.

On the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations, the Board considered and approved the request of Outgoing P&PG for its re-classification from the 'promoter/ promoter group' category to 'public' category.

The Board noted that none of the Directors of the Company are interested in this resolution.

The Board discussed the matter and after analysis and deliberation approved the proposal and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), including any statutory modification(s) or re-enactment(s) thereof, and subject to requisite approvals from the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and such other provisions/ approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of shareholders listed hereunder (hereinafter referred to as 'Outgoing P&PG) from 'promoters/ promoter group' category to 'public' category:

#	Name of the Entity	Category
1	Bessemer India Capital Holdings II Ltd	Promoter
2	Bessemer Health Capital LLC	Promoter Group
3	Bessemer Venture Partners Trust	Promoter Group
4	Perfios Software Solutions Private Limited	Promoter Group
5	Lentra AI Private Limited	Promoter Group
6	Plobal Apps Inc	Promoter Group

RESOLVED FURTHER THAT on approval of BSE and NSE upon application for re-classification of the aforementioned Outgoing P&PG, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and in compliance to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

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



RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

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