

February 25, 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: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations')

We refer to our letter dated January 24, 2026 pertaining to the Postal Ballot Notice dated December 29, 2025 for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

S. No	Type of Resolution	Description of Resolution
1	Special Resolution	Approval for re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company for the second term of five years from March 15, 2026 to March 14, 2031 (both days inclusive)
2	Ordinary Resolution	Approval for re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman and Whole-Time Director of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive)
3	Special Resolution	Approval of remuneration payable to Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Chairman and Whole-Time Director of the Company for a period not exceeding three years effective from March 01, 2026
4	Ordinary Resolution	Approval for re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as the Whole-Time Director and Chief Executive Officer of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive)
5	Special Resolution	Approval of remuneration payable to Mr. Satish V N Gidugu (DIN: 06643677), Whole-Time Director and Chief Executive Officer of the Company for a period not exceeding three years effective from March 01, 2026

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 remote e-voting process was concluded at 5.00 p.m. (IST) on Tuesday, February 24, 2026. Thereafter, M/s. BMP & Co. LLP, the Scrutinizer, have submitted their report on the results of the Postal Ballot (through remote e-voting) on February 25, 2026.

Please note that the resolutions mentioned in the Notice of Postal Ballot have been passed by the shareholders with requisite majority. The resolutions are deemed to have been approved on the last date of e-voting i.e., February 24, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the SEBI Listing Regulations and the Scrutinizer's Report thereon dated February 25, 2026.

The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at www.mediassist.in and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.

Please take the above intimation on record.

Yours faithfully,
For Medi Assist Healthcare Services Limited

Rashmi B.V.
Company Secretary & Compliance Officer
ICSI Membership No: A38729

Encl: as above

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Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the SEBI Listing Regulations

Sr. No	Particulars	Details
1	Date of the Notice of Postal Ballot	December 29, 2025
2	Total Number of shareholders as on cut-off date	93,387 (Cut-off date: January 16, 2026)
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable (Resolutions passed by means of Postal ballot through Remote E-voting)
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Resolutions passed by means of Postal ballot through Remote E-voting)
5	No. of resolution passed at the meeting	5

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RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company for the second term of five years from March 15, 2026 to March 14, 2031 (both days inclusive)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3441836	3441836	100.0000	3441836	0	100.0000
Public-Institutions	E-Voting	55809597	49461198	88.6249	49461198	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55809597	49461198	88.6249	49461198	0	100.0000
Public- Non Institutions	E-Voting	15206309	620060	4.0776	615082	4978	99.1972	0.8028
	Poll							
	Postal Ballot (if applicable)							
	Total		15206309	620060	4.0776	615082	4978	99.1972
Total		74457742	53523094	71.8839	53518116	4978	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman and Whole-Time Director of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3441836	3441836	100.0000	3441836	0	100.0000
Public-Institutions	E-Voting	55809597	49461198	88.6249	48734816	726382	98.5314	1.4686
	Poll							
	Postal Ballot (if applicable)							
	Total		55809597	49461198	88.6249	48734816	726382	98.5314
Public- Non Institutions	E-Voting	15206309	620060	4.0776	616244	3816	99.3846	0.6154
	Poll							
	Postal Ballot (if applicable)							
	Total		15206309	620060	4.0776	616244	3816	99.3846
Total		74457742	53523094	71.8839	52792896	730198	98.6357	1.3643
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Chairman and Whole-Time Director of the Company for a period not exceeding three years effective from March 01, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public-Institutions	E-Voting	55809597	49461198	88.6249	48734816	726382	98.5314	1.4686
	Poll							
	Postal Ballot (if applicable)							
	Total	55809597	49461198	88.6249	48734816	726382	98.5314	1.4686
Public- Non Institutions	E-Voting	15206309	620060	4.0776	616060	4000	99.3549	0.6451
	Poll							
	Postal Ballot (if applicable)							
	Total	15206309	620060	4.0776	616060	4000	99.3549	0.6451
Total		74457742	53523094	71.8839	52792712	730382	98.6354	1.3646
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as the Whole-Time Director and Chief Executive Officer of the Company for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public-Institutions	E-Voting	55809597	49461198	88.6249	49255015	206183	99.5831	0.4169
	Poll							
	Postal Ballot (if applicable)							
	Total	55809597	49461198	88.6249	49255015	206183	99.5831	0.4169
Public- Non Institutions	E-Voting	15206309	620060	4.0776	616252	3808	99.3859	0.6141
	Poll							
	Postal Ballot (if applicable)							
	Total	15206309	620060	4.0776	616252	3808	99.3859	0.6141
Total		74457742	53523094	71.8839	53313103	209991	99.6077	0.3923
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Mr. Satish V N Gidugu (DIN: 06643677), Whole-Time Director and Chief Executive Officer of the Company for a period not exceeding three years effective from March 01, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public-Institutions	E-Voting	55809597	49461198	88.6249	49255015	206183	99.5831	0.4169
	Poll							
	Postal Ballot (if applicable)							
	Total	55809597	49461198	88.6249	49255015	206183	99.5831	0.4169
Public- Non Institutions	E-Voting	15206309	620060	4.0776	615315	4745	99.2348	0.7652
	Poll							
	Postal Ballot (if applicable)							
	Total	15206309	620060	4.0776	615315	4745	99.2348	0.7652
Total		74457742	53523094	71.8839	53312166	210928	99.6059	0.3941
Whether resolution is Pass or Not.							Yes	



BMP & Co.
— COMPANY SECRETARIES —

BENGALURU | MUMBAI | DELHI/NCR

Date: February 25, 2026

To,
The Chairman,
Medi Assist Healthcare Services Limited
CIN: L74900MH2000PLC437885
AARPEE Chambers, SSRP Building, 7th Floor,
Andheri Kurla Road, Marol Co-operative Industrial Estate Road,
Marol Bazar, Mumbai, Maharashtra, 400059.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 29, 2025.

Dear Sir,

I, Biswajit Ghosh, Partner of BMP Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194





1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, January 16, 2026, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) Registrar and Share Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.mediassist.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) E-Voting website at (www.in.mpms.mufg.com), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, January 16, 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Saturday, January 24, 2026.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 16, 2026 ("cut-off date"), the notice of the postal ballot dated Monday, December 29, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Sunday, January 25, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Monday, January 26, 2026, from 9.00 a.m. (IST) and ended on Tuesday, February 24, 2026, at 5.00 p.m. (IST). The e-voting services were



provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)

5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of

MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), by unblocking the remote e-voting event on Tuesday, February 24, 2026, at 5:07 P.M. (IST), in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.

6. All votes casted through remote e-voting up to 5.00 P.M. (IST) on Tuesday, February 24, 2026, the last date and time fixed by the Company for remote e-voting, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: - SPECIAL RESOLUTION

APPROVAL FOR RE-APPOINTMENT OF DR. RITU NIRAJ ANAND (DIN: 00363699) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS FROM MARCH 15, 2026, TO MARCH 14, 2031 (BOTH DAYS INCLUSIVE).



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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	353	53518116	99.9907

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	28	4978	0.0093

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

A total of 31 shares held by 2 shareholders voted less in the said resolution.



RESOLUTION NO. 2: - ORDINARY RESOLUTION

APPROVAL FOR RE-APPOINTMENT OF DR. VIKRAM JIT SINGH CHHATWAL (DIN: 01606329) AS THE CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM MARCH 01, 2026, TO FEBRUARY 28, 2031 (BOTH DAYS INCLUSIVE)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	349	52792896	98.6357

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	32	730198	1.3643

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0




BMP & Co. LLP

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

A total of 31 shares held by 2 shareholders voted less in the said resolution.

RESOLUTION NO. 3: - SPECIAL RESOLUTION

APPROVAL OF REMUNERATION PAYABLE TO DR. VIKRAM JIT SINGH CHHATWAL (DIN: 01606329), CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD NOT EXCEEDING THREE YEARS EFFECTIVE FROM MARCH 01, 2026.

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	345	52792712	98.6354

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	37	730382	1.3646




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COMPANY SECRETARIES

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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

A total of 31 shares held by 2 shareholders voted less in the said resolution.

RESOLUTION NO. 4: - ORDINARY RESOLUTION

APPROVAL FOR RE-APPOINTMENT OF MR. SATISH V N GIDUGU (DIN: 06643677) AS THE WHOLE-TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM MARCH 01, 2026 TO FEBRUARY 28, 2031 (BOTH DAYS INCLUSIVE).

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	352	53313103	99.6077




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Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	29	209991	0.3923

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

A total of 31 shares held by 2 shareholders voted less in the said resolution.

RESOLUTION NO. 5: - SPECIAL RESOLUTION

APPROVAL OF REMUNERATION PAYABLE TO MR. SATISH V N GIDUGU (DIN: 06643677), WHOLE-TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD NOT EXCEEDING THREE YEARS EFFECTIVE FROM MARCH 01, 2026.




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Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	346	53312166	99.6059

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	36	210928	0.3941

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

A total of 31 shares held by 2 shareholders voted less in the said resolution.



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- a) The aforesaid resolutions contained in the Notice of Postal Ballot are passed with requisite majority by the Members of the Company.
- b) The figures in percentage have been rounded off to 2 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Rashmi B V, Company Secretary and Compliance Officer for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Private Limited Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

Date: February 25, 2026
Place: Bengaluru

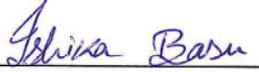
For **BMP & Co. LLP**,
Company Secretaries



Biswajit Ghosh
Designated Partner

FCS No.: 8750 CP. No.: 8239
UDIN: F008750G003992290

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). (www.in.mpms.mufig.com.) in our presence.



Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004

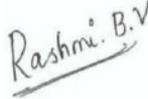


Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004

Based on the foregoing all five resolutions have been passed with requisite majority.

For Medi Assist Healthcare Services Limited



Rashmi B. V

Company Secretary and Compliance Officer

M.No. A38729

Corporate Office: Tower D, 4th Floor, IBC Knowledge Park, 4/1 Bannerghatta Road,
Bangalore-560029



