

January 30, 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: Intimation on Board Meeting

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Medi Assist Healthcare Services Limited ("**the Company**") is scheduled to be held on Friday, February 6, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is already closed from January 1, 2026 and will remain closed upto 48 (Forty Eight) hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The Company has also scheduled an earnings conference call to discuss the said unaudited financial results on Monday, February 9, 2026 at 08.30 am (IST). The details of the call have been appended hereinafter.

This intimation shall also be uploaded on the Company's website.

This is for your information and records.

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



Medi Assist Healthcare Services Limited invites you to the

Q3 & 9MFY26 Earnings Call

to discuss the financial results of the Company
for the quarter and 9 months ended 31st December, 2025

Day/Date : Monday, February 9th, 2026

Time : 8:30 am IST

Participants from the Company

S.No.	Name	Designation
1.	Dr. Vikram Chhatwal	Chairman and Whole-time Director
2.	Mr. Satish Gidugu	Chief Executive Officer and Whole-time Director
3.	Mr. Sandeep Daga	Chief Financial Officer

Pre-registration link:

[https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4023013
&linkSecurityString=20201629bd](https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4023013&linkSecurityString=20201629bd)

To enable the participants to connect to the conference call without having to wait for an operator, the participant is requested to please register at the above mentioned link. Participants will receive dial in numbers, passcode and a pin for the call on the registered email address provided. Kindly dial into the call on the scheduled date and use the passcode & pin to connect to the conference.

Universal Dial In with operator assistance:

India : +91 22 6280 1131, +91 22 7115 8032

International Toll Free Numbers:

UK : 08081011573
USA : 18667462133
Singapore : 8001012045
Hong Kong : 800964448

For more information please contact: investor.relations@mediassist.in

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