MEDI ASSIST HEALTHCARE SERVICES LIMITED

Our Company, incorporated in June 1988, is a global healthcare company with a strong focus on quality, innovation, and diverse and extensive operations in India and other countries.

MEDI ASSIST HEALTHCARE SERVICES LIMITED

Registered Office: Tower 8 R, 443/2 N, Aluva, Ernakulam, Kerala, India

Our Promoters: Dr. Viswanath Venkatesh, Venkatesh Healthcare Management Private Limited and Reason India Capital Holdings Ltd.

Pursuant to the provisions of the Companies Act, 2013 and the Companies (Central) Rules, 2014, the Board of Directors of the Company is pleased to bring to the Notice of the Shareholders of the Company and the Members of the Company that the Board has declared a Mid-Year Dividend of 10% (10%) of the Face Value of the Equity Shares of the Company for the financial year ending 31st March, 2023.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2023. The Ex-Date of the Dividend will be the 4th day of June, 2023. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2024.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2024. The Ex-Date of the Dividend will be the 4th day of June, 2024. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2025.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2025. The Ex-Date of the Dividend will be the 4th day of June, 2025. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2026.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2026. The Ex-Date of the Dividend will be the 4th day of June, 2026. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2027.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2027. The Ex-Date of the Dividend will be the 4th day of June, 2027. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2028.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2028. The Ex-Date of the Dividend will be the 4th day of June, 2028. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2029.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2029. The Ex-Date of the Dividend will be the 4th day of June, 2029. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.

The Board of Directors of the Company has also approved the declaration of a Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company for the financial year ending 31st March, 2030.

The Mid-Year Dividend of 10% (10%) on the Equity Shares of the Company will be payable to the Members of the Company as on the record date, which is the 5th day of June, 2030. The Ex-Date of the Dividend will be the 4th day of June, 2030. The Dividend will be paid within 45 days of the record date.

The amount of the Mid-Year Dividend will be calculated based on the Face Value of the share, which is Rs. 10 each.