

November 05, 2025

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Issuance of Stand-By Letter of Credit

The Board of Directors at their meeting held today i.e., November 05, 2025 have approved issuance of Stand-By Letter of Credit ('SBLC') for an amount not exceeding Rs. 5 Crores in relation to Mayfair We Care Limited, UK – subsidiary of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part B of Schedule III is enclosed as an Annexure.

This same shall also be made available on the Company's website www.mediassist.in. You are requested to 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

Details as required under Regulation 30 - Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with relevant circulars

Sr. No.	Particulars	Remarks
1	Name of party for which such guarantees or indemnity or surety was given	Mayfair We Care Limited, UK – subsidiary of the Company (‘Mayfair We Care Limited’/ ‘Overseas Service Provider’)
2	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No, the promoter/ promoter group/ group companies does not have any interest in this transaction. This is provided to a subsidiary of the Company and is at arm’s length basis.
3	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	In this transaction, Insurer, Overseas Service Provider along with the Company shall provide service to the policyholders of overseas mediclaim policies and or any other travel and health insurance policies issued for the benefit of Indians going abroad by the Insurer for a Fee. As a part of agreement, Overseas Service Provider is required to furnish a Performance Guarantee (in the form of Bank Guarantee) to the insurer(s). Amount of Guarantee shall not exceed INR 5 Crores.
5	impact of such guarantees or indemnity or surety on listed entity	The Company needs to provide security in connection with a Bank Guarantee to be availed by Mayfair We Care Limited. This arrangement constitutes a contingent liability for the Company, limited to the extent of the facility availed by Mayfair We Care Limited. In the event of any default by Mayfair We Care Limited in fulfilling its obligations under the said facility, the Company may be required to honor the Bank Guarantee. The maximum liability of the Company under this arrangement shall not exceed INR 5 Crores (Rupees Five Crores only).

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