

September 04, 2025

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: Summary of the proceedings of the Extra-Ordinary General Meeting of the Company,
held on Thursday, September 04, 2025**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-ordinary General Meeting ("EGM") of Medi Assist Healthcare Services Limited ("Company") was held today i.e., Thursday, September 04, 2025 at 11:00 a.m.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith a summary of proceedings of the EGM.

The said meeting concluded at 11:13 a.m. (IST). Post which the shareholders were given a window of 15 minutes for e-voting i.e., upto 11:28 a.m. (IST).

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.: Summary of proceedings of the EGM.

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

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
MEDI ASSIST HEALTHCARE SERVICES LIMITED**

A. Date, time and venue of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of the Members of Medi Assist Healthcare Services Limited ('the Company') was held on Thursday, September 4, 2025 at 11:00 A.M (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Deemed venue for the meeting was registered office of the Company situated at AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059.

B. Details of chairman and the quorum of the Meeting

Dr. Vikram Jit Singh Chhatwal, Chairman & Whole-Time Director of the Company, chaired the Meeting and welcomed the Members to the meeting.

As the requisite quorum was present, the Chairman called the meeting to order. He then introduced the Directors and Members of the Management Team present and following was noted:

Name	Designation
Mr. Narain Duraiswami	Independent Director and the Chairperson of the Audit Committee
Dr. Ritu Niraj Anand	Independent Director and Chairperson of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee
Mr. Madhavan Ganesan	Independent Director and Chairperson of the Risk Management Committee
Ms. T.L. Alamelu	Independent Director and Chairperson of the Stakeholders and Relationship Committee
Ms. Himani Atul Kapadia	Independent Director
Mr. Ashwin Raghav	Independent Director
Mr. Satish V N Gidugu	CEO & Whole-Time Director
Mr. Sandeep Daga	Chief Financial Officer
Ms. Rashmi B.V	Company Secretary & Compliance officer
Mr. Niraj Didwania	Sr. VP- Strategy

Leave of absence was sought by Mr. Vishal Vijay Gupta, Non-executive Director of the Company due to his pre-occupation.

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The Chairman then confirmed the presence of the scrutinizer through VC, which was noted as under:

Name	Designation
Mr. Pramod S M	Partner, BMP & Co. LLP, Secretarial Auditor of the Company and Scrutinizer for the meeting

The Members were also informed that the Statutory Auditors of the Company were unable to attend the meeting due to their pre-occupation.

Thereafter, the Chairman requested Ms. Rashmi to provide general instructions to the Members regarding participation in the meeting.

Ms. Rashmi informed the Members on the general instructions and mentioned that the Company has partnered with MUFG Intime India Private Ltd, the Registrar and Transfer Agent ('RTA'), to provide the e-voting platform as the authorized agency.

Members who held shares as on cut-off date, being August 28, 2025 were eligible to vote through remote e-voting and e-voting at the meeting. The remote e-voting period was open from 9:00 AM on September 1, 2025, until 5:00 PM on September 3, 2025.

For those Members attending the EGM who had not casted their vote through remote e-voting earlier, were requested to visit the e-voting page of RTA and cast their vote at the meeting.

She also informed that the Company had appointed M/s. BMP & Co. LLP, Company Secretaries as the Scrutinizer to ensure the remote e-voting and voting during the EGM are conducted in a fair and transparent manner.

The Members were informed that the documents referred to in the Notice of EGM were available for inspection to the members.

The Chairman then requested Mr. Satish V N Gidugu to provide context and background on the preferential issue.

Mr. Satish V N Gidugu addressed the shareholders and provided brief background on the preferential issue including the objects and size of the preferential issue.

C. Details of the resolution passed at the Extra-ordinary General Meeting

Ms. Rashmi informed that there was one agenda item outlined in the EGM notice dated August 11, 2025 pertaining to the issuance of Equity Shares of the company on a preferential basis which is transacted through remote e-voting and e-voting at the meeting. The notice, as circulated to the Members, was taken as read.

No queries and registrations as a speaker from the shareholders were received by the Company.

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She informed that the consolidated voting results along with the consolidated Scrutinizer's Report shall be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.mediassist.in and RTA at <https://in.mpms.muvg.com> within 2 working days from the conclusion of the Meeting.

Thereafter, the Chairman then thanked the members and declared the meeting as concluded.

The Meeting was concluded at 11:13 a.m. (IST). Post which the shareholders were given a window of 15 minutes for e-voting, post which the meeting concluded at 11:28 a.m.(IST).

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