

January 24, 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: Intimation on Board Meeting**

Pursuant to Regulation 29 (1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Medi Assist Healthcare Services Limited ("**the Company**") is scheduled to be held on Wednesday, February 05, 2025, 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, 2024.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Wednesday, January 01, 2025 and will remain closed up to 48 (Forty Eight) hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

The Company has also scheduled a conference call to discuss the financial results for the quarter and nine months ended December 31, 2024 on Thursday, February 06, 2025 at 8:00 am. The details of the conference call shall be intimated separately.

This intimation is also being uploaded on the Company's website.

This is for your information and records.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**  
**Chief Compliance Officer & Company Secretary**

**Medi Assist Healthcare Services Limited**

CIN - L74900MH2000PLC437885

**Registered Office :** AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road  
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