

September 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding appointment of monitoring agency for monitoring the utilization of proceeds of the Preferential Issue (as defined below)**

**Ref: Notice of Extra-Ordinary General Meeting of the Company dated August 11, 2025**

In furtherance to the Notice of Extra-Ordinary General Meeting of the Company dated August 11, 2025 (“EGM Notice”) issued by the Company seeking approval for the issue of 37,01,000 (thirty seven lakhs and one thousand) fully paid up equity shares on a preferential basis (“Preferential Issue”), we would like to inform you that, in accordance with Regulation 162A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has appointed **CARE Ratings Limited**, a SEBI registered Credit Rating Agency, having its registered office at Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, as the Monitoring Agency to monitor the utilization of the proceeds of the Preferential Issue in accordance with the objects, as disclosed in Paragraph I (*Objects of the Issue*) read with Paragraph II (*Utilization of Issue Proceeds*) of the Explanatory Statement annexed to the EGM notice.

You are requested to kindly take the above on record.

Yours faithfully,  
**For Medi Assist Healthcare Services Limited**

**Rashmi B.V.**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A38729**

**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  
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**Corporate Office :** Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka  
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