

April 25, 2026

<p>To The Secretary, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.</p> <p><b>Scrip Code: 540975</b></p>	<p>To The Manager, Listing Department, The National Stock Exchange of India Ltd, Bandra Kurla Complex, Bandra (East), Mumbai 400051.</p> <p><b>Scrip Symbol: ASTERDM</b></p>
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Dear Sir / Madam,

**Sub: Intimation of meeting of the Board of Directors**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, we wish to inform you that a meeting of the Board of Directors of Aster DM Healthcare Limited ("the Company") is scheduled to be held on Thursday, April 30, 2026, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026

Kindly take the above-said information on record.

Thanking you.

Yours faithfully

For **Aster DM Healthcare Limited**

**Hemish Purushottam**

Company Secretary and Compliance Officer

M. No. A24331

**Aster DM Healthcare Limited - Registered Office**

No 7-1-450/20, Plot No-04, Mythri Vihar,  
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,  
Telangana, India - 500038

**Aster DM Healthcare Limited - Corporate Office**

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,  
Mission Road, Sampangi Rama Nagar, Bengaluru,  
Karnataka, India - 560027