



Aster DM Healthcare Limited

CIN: L85110KA2008PLC147259

Registered office: Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru-560027, Karnataka, India **Tel:** +91 484 6699999

Website: www.asterdmhealthcare.in **Email:** cs@asterdmhealthcare.in

Dear Members,

Invitation to attend the 17th Annual General Meeting on Thursday, September 04, 2025

You are cordially invited to attend the **17th Annual General Meeting ("AGM")** of **Aster DM Healthcare Limited** to be held on **Thursday, September 04, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The notice convening the 17th AGM is enclosed herewith. For ease of participation of the Members, we are providing below the key details regarding the AGM for your reference:

Summarized information at glance	
Date and Time of AGM	Thursday, September 04, 2025 at 11:30 A.M. (IST)
Mode of AGM	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Web-link for VC participation	https://www.evoting.nsdl.com/
E-Voting service provider and website link	National Securities Depository Limited ("NSDL") Address: Trade World, "A" Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India. https://www.evoting.nsdl.com/
Helpline details for VC participation and e-Voting	Mr. Falguni Chakraborty, Assistant Manager, e-mail: evoting@nsdl.com Contact no.: 022 - 4886 7000
Speaker Registration Start Date and Time	Thursday, August 28, 2025 from 9:00 A.M. (IST)
Speaker Registration End Date and Time	Tuesday, September 02, 2025 till 5:00 P.M. (IST)
E-Voting Start Date and Time	Monday, September 01, 2025 from 09:00 A.M. (IST)
E-Voting End Date and Time	Wednesday, September 03, 2025 till 05:00 P.M. (IST)
Record / Cut-off Date for Final Dividend and e-Voting	Thursday, August 28, 2025
Name, address and contact details of Registrar and Share Transfer Agents ("RTA")	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Tel: +91 22-49186200 e-mail: coimbatore@in.mpms.muvg.com / ghanalakshmi.s@in.mpms.muvg.com

Yours truly,

Sd/-

Dr. Azad Moopen

Chairman and Managing Director

DIN:00159403

Place: Kochi

Date: July 30, 2025

Registered office:

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

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Notice

Notice is hereby given that the 17th AGM of the Members of Aster DM Healthcare Limited (the "**Company**" or "**Aster DM**") will be held on **Thursday, the 4th day of September 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

A. Ordinary business

1. **To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**
2. **To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025.**
3. **To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), Non-Executive Director, who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company, whose office shall be liable to retire by rotation.

4. **To reappoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors for a second consecutive term of five years**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm registration number: 0080725) be and are hereby re-appointed as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting at such remuneration as may be recommended by the Audit Committee and determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

B. Special Business

5. **To ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 148 read with Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s)/modification(s) thereof for the time being in force), the Members be and hereby approve and ratify the remuneration of INR 2,50,000/- (Rupees Two Lakhs and Fifty Thousand only) excluding out of pocket expenses & taxes as applicable to M/s. Jitender Navneet & Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct audit of cost accounting records for the financial year 2025-2026.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

6. **To appoint M/s. S Sandeep & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable laws/statutory provisions, if any, as amended from

time to time, and based on the recommendation of the Audit Committee and the Board of Directors, the approval of the Members be and is hereby accorded for the appointment of M/s. S Sandeep & Associates, Practising Company Secretaries (P2025TN103600) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such fees and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable law.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

By Order of the Board of Directors
For **Aster DM Healthcare Limited**

Dr. Azad Moopen

Chairman and Managing Director
DIN:00159403

Place: Kochi
Date : July 30, 2025

Registered office:

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

Notes

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and the Securities and Exchange Board of India ("SEBI") vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars"), allowed Companies to hold AGM through VC/OAVM facility, without the physical presence of Members at a common venue. In compliance with these Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this AGM of the Company is being held through VC/OAVM.
2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning each item under Special Business and recommendations of the Board along with rationale on specific items in terms of SEBI Listing Obligations is annexed hereto. Further, the relevant details with respect to Item no. 3 pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), in respect of Directors seeking appointment / re-appointment, as the case may be, at this AGM is also annexed.
3. Given that the AGM is being held through VC, proxy appointments by Members will not be available. Accordingly, the route map, proxy form and attendance slip are not attached to this Notice. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru - 560027, Karnataka, India, which shall be the deemed venue of the AGM.
4. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) intending to authorize their representatives to participate and vote at the meeting are requested to update in the e-voting portal, the scanned certified copy of the Board resolution / Power of Attorney / authorization letter to the Company together with attested specimen signature(s) of the duly authorised representatives and by e-mail to cs@asterdmhealthcare.in and the Scrutinizer at rajiv@beyondcompliance.in with a copy marked to evoting@nsdl.com. Alternatively, they can also be uploaded by clicking on the "Upload Board Resolution/Authority Letter" displayed under the "e-voting" tab in their login.
5. Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
7. The following documents will be available for inspection by the Members electronically during the 17th AGM. Members seeking to inspect such documents can send an e-mail to cs@asterdmhealthcare.in
 - a. Certificate from the Secretarial Auditor of the Company relating to the Company's Stock Options Plans under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
 - b. Register of Directors and Key Managerial Personnel and their shareholding maintained under the Act, and
 - c. Register of Contracts or Arrangements in which the Directors are interested, maintained under the Act.
8. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 4, 2025. Members seeking to inspect such documents can send an e-mail to cs@asterdmhealthcare.in
9. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI Listing Regulations, the Company has provided a facility to its Members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the National Securities Depository Limited ("NSDL"). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the "Instructions for e-voting" section which forms part of this Notice. The Board has appointed Mr. Rajiv Balakrishnan, Director (DIN: 01945724) of M/s. Beyond Compliance Corporate Services Private Limited as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
10. The e-voting period commences on Monday, September 01, 2025 (09:00 A.M (IST)) and ends on Wednesday, September 03, 2025 (05:00 P.M (IST)). During this period, Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Thursday, August 28, 2025, may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A Member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on

August 28, 2025. The Notice of the AGM indicating the instructions for the remote e-voting process can be downloaded from the NSDL's website www.evoting.nsdl.com or the Company's website <https://www.asterdmhealthcare.in/investors/shareholders-services/annual-general-meeting>.

11. The name of the RTA changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024, upon acquisition of Link group by Mitsubishi UFJ Trust & Banking Corporation. For more information about the RTA, please visit their website at www.in.mpms.mufig.com.
12. Members may note that the Board of Directors at its meeting held on May 20, 2025, has recommended a final dividend of INR 1/- per equity share for the financial year ended March 31, 2025. The final dividend, if approved at the AGM, will be paid on or before September 30, 2025, to those Members whose names are on the Company's Register of Members and to those whose names appear as Beneficial Owners as at the close of the business hours on **Thursday, August 28, 2025** as per the details to be furnished by the Depositories, viz. NSDL and CDSL for this purpose.

Pursuant to SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, read with SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, with effect from April 1, 2024, dividend to shareholders who are holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

13. Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Accounts of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend accounts shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
14. In terms of SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, SEBI has mandated the listed companies to process service requests for issue of securities including issuance of duplicate securities certificate, transmission and transposition, renewal / exchange of securities certificate and others in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/important-shareholder-information> and RTA at <https://web.in.mpms.mufig.com/client-downloads.html>.

15. In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of its Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the applicable rates. A separate email will be sent at the registered email ID of the Members describing about the detailed process to submit the documents/ declarations along with the formats with respect to deduction of tax at source on the dividend payout. Sufficient time will be provided for submitting the documents/declarations by the Members who are desiring to claim beneficial tax treatment. The intimation will also be uploaded on the website of the Company <https://www.asterdmhealthcare.in/investors/shareholders-services/information-on-dividend-tax>.
16. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, valid PAN linked to Aadhaar and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company.
17. Resident Individual Shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15 G/H to avail the benefit of non-deduction of tax at source by uploading the forms on <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html> or email to coimbatore@in.mpms.mufig.com by August 25, 2025 (up to 5.00 P.M (IST)) to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, verify the documents and provide exemption. For the detailed process, please visit the website of the Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/> and also refer to the email being sent to Members in this regard on August 08, 2025.

Shareholders are requested to note that if the PAN is not correct/ invalid/inoperative or they have not filed their income tax returns, then tax will be deducted at higher rates prescribed under Sections 206AA or 206AB of the Income-tax Act, as applicable and in case of invalid PAN, they will not be able to get credit of TDS from the Income Tax Department.

Non-resident shareholders including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/JPG Format) by e-mail to dividend@asterdmhealthcare.in the aforesaid declarations and documents need to be submitted by August 25, 2025 (upto 5.00 P.M (IST)).

18. Members holding shares in electronic form are hereby informed that bank particulars registered with their respective depository participants empanelled with NSDL / CDSL, will be used by

the Company for payment of dividend. To avoid the delay in receiving the dividend, Members are requested to update their KYC details with their DPs.

19. Members are requested to address all correspondence, including dividend-related matters, to MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel: 0422-2314792, 4958995, 2539835, 2539836 and E-mail: coimbatore@in.mpms.mufg.com.
20. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Member has already cast the vote through remote e-voting.
21. In case of joint shareholders, only such joint holder whose name is appearing first in the Register of Members will be entitled to vote at the AGM.
22. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 28, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
23. Members may also note that the Notice of the 17th AGM and Integrated Annual Report 2024-2025 will be available on the Company's website at <https://www.asterdmhealthcare.in/investors/shareholders-services/annual-general-meeting> and websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.
24. In compliance with the Circulars, the Integrated Annual Report for financial year 2024-2025, the Notice of the 17th AGM and instructions for e-voting are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s). The Company shall send the physical copy of Integrated Annual Report

FY 2024-25 to those Members who request the same at cs@asterdmhealthcare.in or at coimbatore@in.mpms.mufg.com mentioning their Folio No./DP ID and Client ID. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, is being sent to those Members who have not registered their e-mail address with the Company.

25. As a measure to support environment sustainability, Members are encouraged to opt for receiving the Company's communication including Annual Report through e-mail. Members holding shares in demat mode, who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective depository participants. Further, Members holding shares in physical mode are requested to update their e-mail addresses with the Company / RTA by sending an email to cs@asterdmhealthcare.in / coimbatore@in.mpms.mufg.com to receive copies of the Annual Report 2024-2025 in electronic mode. Members may follow the process detailed below for registration of their email ID to obtain the Integrated Annual Report and user ID / password for e-voting.

Type of Holder	Registering Email Address
Physical	Send a request to the Company/RTA in Form ISR-1 at cs@asterdmhealthcare.in / coimbatore@in.mpms.mufg.com providing Folio no. Name of Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and AADHAR card for registering email address and KYC details.
Demat	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password for e-Voting.

26. The facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members may access the Form ISR-1, Form ISR-2, Form SH-13, Form SH-14 and other forms from the website of Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/important-shareholder-information> or the website of the RTA at <https://web.in.mpms.mufg.com/client-downloads.html>.
27. The SEBI has mandated the submission of the Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents.

28. SEBI has established a common Securities Market Approach for Resolution through ODR Online Dispute Resolution Portal ("SMART ODR") to raise disputes arising in the Indian securities market. Post exhausting the option to resolve their grievances with the RTA/Company directly and through SCORES platform, the investors can initiate dispute resolution through the SMART ODR Portal. The SMART ODR portal can be accessed at <https://smartodr.in/login>. Members may also alternatively visit the Company's website at <https://www.asterdmhealthcare.in/investor/contact-us> to access the SMART ODR portal.
29. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA and will also be displayed on the Company's website at <https://www.asterdmhealthcare.in/investors/shareholders-services/annual-general-meeting>.

By Order of the Board of Directors
For **Aster DM Healthcare Limited**

Dr. Azad Moopen

Chairman and Managing Director
DIN:00159403

Place: Kochi
Date : July 30, 2025

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4 – Re-appointment of Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company

Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number 0080725), (hereinafter referred to as "Deloitte") were appointed as Statutory Auditors of the Company at the 12th AGM held on August 14, 2020 to hold office from the conclusion of the said meeting till the conclusion of the 17th AGM to be held in the year 2025. In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as Statutory Auditors for not more than two (2) terms of five (5) consecutive years. Deloitte is eligible for reappointment for a further period of five years. Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on May 20, 2025, approved the reappointment of Deloitte as the statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the ensuing AGM until the conclusion of the 22nd AGM to be held in the year 2030. The reappointment is subject to approval of the shareholders of the Company.

Besides the audit services, the Company would also obtain certifications from the Statutory Auditors under various statutory regulations and certifications required by clients, banks, statutory authorities, audit related services and other permissible non-audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the statutory auditors.

Considering the evaluation of the past performance, experience and expertise of Deloitte and based on the recommendation of the Audit Committee, it is proposed to appoint Deloitte as Statutory Auditors of the Company for a second term of five consecutive years till the conclusion of the 22nd AGM of the Company in terms of the aforesaid provisions.

Brief Profile of Deloitte

Deloitte Haskins & Sells ("DHS") was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 0080725 and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai – 600 017, Tamilnadu, India.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in passing the proposed Resolution.

The Board recommends the resolution set forth in item no. 4 for the approval of Members.

Item No.5 - Ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026

Members may note that as per Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014, your Company is required to maintain cost records and appoint a Cost Auditor to have the cost records audited on annual basis.

The Board of Directors, based on the recommendation of the Audit Committee, at their meeting held on May 20, 2025, had approved the re-appointment of M/s. Jitender Navneet & Co, Cost Accountants (Firm Registration Number: 000119) as Cost Auditors to carry out cost audit for the financial year 2025-2026.

In accordance with Section 148(3) the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration so payable to the Cost Auditors is required to be ratified by the Members of the Company.

In making the decision on the appointment and remuneration of the Cost Auditors, the Audit Committee considered the Cost Auditors' performance during the previous year(s) in examining and verifying the accuracy of the cost accounting records maintained by the Company.

The Cost Auditors have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

The Board of Directors accordingly recommend the passing of the said resolution as contained in the Notice for approval by the Members as an ordinary resolution.

Based on the recommendation of the Audit Committee, the Board of Directors propose a remuneration of INR 2,50,000/- (Rupees Two Lakhs and Fifty Thousand only) excluding out of pocket expenses & taxes, as applicable, payable to M/s. Jitender Navneet & Co., Cost Accountants for conducting Cost Audit for FY 2025-2026.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested in the Resolution set out in Item No. 5 of this Notice, except to the extent of their shareholding in the Company.

Item No. 6 - Appointment of M/s. S Sandeep & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company

Based on recommendation of the Audit Committee, the Board of Directors, at its meeting held on May 20, 2025, after considering various factors including industry experience, competency of the

audit team, efficiency in conduct of audit and independence, and upon due evaluation, has approved the appointment of M/s. S Sandeep & Associates, Practising Company Secretaries, a peer reviewed firm [FRN: P2025TN103600] as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the Members.

The appointment of Secretarial Auditors, if approved by shareholders, shall be in accordance with Regulation 24A of the SEBI Listing Regulations and the provisions of Section 204 of the Act read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The proposed fees in connection with the secretarial audit shall be INR 3,50,000/- (Rupees Three Lakhs Fifty Thousand only) plus applicable taxes and other out-of-pocket expenses. Besides the secretarial audit services, the Company may also obtain certifications from them under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee. The above fee excludes the proposed remuneration to be paid for the purpose of secretarial audit of subsidiaries, if any.

The Board of Directors and the Audit Committee shall approve revisions to the remuneration of M/s. S Sandeep & Associates for the remaining part of the tenure. The Board of Directors, in consultation with the Audit Committee, may alter and vary the term conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with M/s. S Sandeep & Associates.

Brief Profile of M/s. S Sandeep & Associates

M/s. S Sandeep & Associates is an established firm of Practising Company Secretaries founded in 2006 and based in Chennai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and found adhering to the guidelines and quality control systems as prescribed by the Institute of Company Secretaries of India ("ICSI"), ensuring the highest standards in professional practices. The firm comprises of competent people with extensive knowledge and experience focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.

The firm provides its services to various prominent corporates, and their expertise has earned the trust of industry leaders across sectors including NBFC, HFC, MFI, Manufacturing, IT, and Service.

M/s. S Sandeep & Associates has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations. The services to be rendered by M/s. S Sandeep & Associates as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The Board recommends the Ordinary Resolution as set out in Item No. 6 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 6 of this Notice, except to the extent of their shareholding in the Company.

By Order of the Board of Directors
For **Aster DM Healthcare Limited**

Dr. Azad Moopen

Chairman and Managing Director
DIN:00159403

Place: Kochi

Date : July 30, 2025

Registered office:

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

ANNEXURE

Additional information on Director recommended for re-appointment as required under Regulation 36 of the SEBI Listing Regulations and Clause 1.2.5 of SS-2



Mr. Shamsudheen Bin Mohideen Mammu Haji
Non-Executive Non-Independent Director

Name	Mr. Shamsudheen Bin Mohideen Mammu Haji
DIN (Director Identification Number)	02007279
Date of Birth (Age in Years)	May 26, 1963 (62 years)
Date of first Appointment	September 16, 2015
Brief profile of Director	Mr. Shamsudheen Bin Mohideen Mammu Haji has been a Non-Executive Director of the Company for close to one decade. He is an entrepreneur & also the Chairman of Regency Group for corporate management in the UAE.
Qualification	Graduate
Expertise in specific functional areas	Healthcare, Finance, Accountancy & Audit, Risk Management, Strategy & Marketing, Global Business and Board & Governance.
Conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	Re-appointment as a Non-executive Director whose office is liable to retire by rotation in terms of Section 152(6) of the Act. Not eligible for any remuneration including sitting fees for attending Board / Committee meetings.
Number of Board Meetings attended during the financial year 2024-25	Remuneration drawn during FY 2024-25: NIL
Directorships held in other Companies excluding Foreign Companies	Please refer the Corporate Governance Report which forms part of this Integrated Annual Report
Name of the listed entities in which the person holds the directorship	
Listed entities from which he has resigned as Director in past 3 years	NIL
Membership / Chairmanship of Committees of other Companies*	-
Relationship with other Directors & KMP of the Company	None
Number of shares held in the Company	56,71,732 equity shares

*Indicates the name of other Public Companies in which the person holds the Membership / Chairpersonship of Audit Committee and Stakeholders Relationship Committees of the Board of Directors.

INSTRUCTIONS FOR PARTICIPATION THROUGH VC:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against Company's name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through laptop for better experience.
3. Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@asterdmhealthcare.in from **Thursday, August 28, 2025 (09:00 A.M IST) to Tuesday, September 02, 2025 (05:00 P.M IST)**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
6. Members who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@asterdmhealthcare.in. The same will be replied by the Company suitably.
7. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com / 022 - 4886 7000.

THE INSTRUCTIONS FOR REMOTE E-VOTING

The remote e-voting period begins on Monday, September 1, 2025 at 09:00 A.M.(IST) and ends on Wednesday, September 3, 2025, at 05:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. August 28, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 28, 2025.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div><p>NSDL Mobile App is available on</p><div> App Store</div><div> Google Play</div><div></div><div></div></div>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach the e-Voting page without any further authentication. The users to log in Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 - Now, you will have to click on "Login" button.
 - After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajiv@beyondcompliance.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Assistant Manager at evoting@nsdl.com.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDs ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E-MAIL IDs FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to cs@asterdmhealthcare.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs@asterdmhealthcare.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.