

July 25, 2025

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

Sub: Intimation of Board Meeting to consider the unaudited financial results for the quarter ended June 30, 2025

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 Wednesday, July 30, 2025, inter-alia, to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2025.

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