

September 04, 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 the proceedings of 17th Annual General Meeting

With reference to our letter dated August 12, 2025, we wish to inform that the 17th Annual General Meeting ("AGM") of the Company, was held today i.e., Thursday, September 04, 2025 at 11.30 A.M. (IST), through Video Conferencing ("VC"), in compliance with circulars issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013.

The summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take the above-said information on record.

Thank you,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer
Membership No. A24331

SUMMARY OF PROCEEDINGS OF 17th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF ASTER DM HEALTHCARE LIMITED HELD ON THURSDAY, SEPTEMBER 04, 2025, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)

DIRECTORS PRESENT:

Ms. Alisha Moopen	Chairperson and Deputy Managing Director
Mr. T J Wilson	Non-Executive Director
Mr. Shamsudheen Bin Mohideen Mammu Haji	Non-Executive Director
Dr. James Mathew	Independent Director (Chairperson of the Audit Committee & Stakeholder Relationship Committee)
Mr. Emmanuel David Gootam	Independent Director (Chairperson of Nomination & Remuneration Committee)
Ms. P H Vijaya Deepti	Independent Director (Chairperson of Risk Management Committee & Technology Steering Committee)
Mr. Sunil Theckath Vasudevan	Independent Director

KEY MANAGERIAL PERSONNEL PRESENT:

Mr. Sunil Kumar M R	Chief Financial Officer
Mr. Hemish Purushottam	Company Secretary and Compliance Officer

OTHER PARTICIPANTS:

Mr. Ramesh Kumar S	Chief Operating Officer
Mr. Hitesh Dhaddha	Chief of Investor Relations and M&A
Mr. Ankit Daga	Partner – M/s. Deloitte Haskins & Sells, Statutory Auditor
Mr. S. Sandeep	Partner – M/s. S Sandeep & Associates - Secretarial Auditor

MEMBERS PRESENT:

77 Members were present at the AGM through VC.

PROCEEDINGS:

Mr. Hemish Purushottam, Company Secretary and Compliance Officer welcomed the members to the 17th AGM and informed that Dr. Azad Moopen, Chairman and Managing Director of the Company expressed his inability to attend the meeting. Hence, in accordance with Article 37 of the Articles of Association of the Company, the Board of Directors had elected Ms. Alisha Moopen, Deputy Managing Director, to Chair the Meeting and conduct the proceedings.

The Chairperson confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 (“Act”), called the meeting to order and welcomed all the members to the 17th AGM of the Company.

Thereafter, Chairperson introduced the Board Members and other participants present in the meeting and further acknowledged the presence of authorized representatives of M/s. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors and M/s. S. Sandeep & Associates, Company Secretaries, the Secretarial Auditors of the Company.

The Chairperson also informed that, Mr. Madhavan Nambiar and Mr. C J George, Independent Directors, Mr. Anoop Moopen, and Dr. Zeba Azad Moopen, Non- Executive Directors of the Company could not attend the AGM due to their other pre occupations and have conveyed their regards.

The Chairperson then requested Mr. Hemish Purushottam, Company Secretary and Compliance officer, to brief the Members with general instructions and guidelines for participating in the meeting through VC and e-voting.

The Company Secretary then briefed the members that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"). He further informed that the Company has taken all necessary steps to enable the Members to participate through VC and cast their votes on the items being considered at the AGM.

He further informed the Members that those who had registered to speak at the AGM will be allowed to speak once the floor was opened for questions and answers by the Chairperson. The Register of Members, Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act and other relevant documents as referred to in the Notice were available for inspection by the Members during the AGM. Members seeking to inspect such documents could send an e-mail request to the Company.

The Company Secretary informed the Members that the Company had provided its members with the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system during the period from September 1, 2025 to September 3, 2025 ("remove e-voting"). He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting facility in accordance with Section 108 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

The Chairperson then addressed the shareholders, highlighting the business operations and performance of the Company for FY 2024-25, along with an update on the ongoing merger of Quality Care India Limited with the Company.

Thereafter, Mr. Sunil Kumar M. R., Chief Financial Officer, briefed the Members on the financial highlights of the Company for FY 2024-25. This was followed by an address by Mr. T. J. Wilson, Non-Executive Director, who apprised the Members of the Corporate Social Responsibility (CSR) initiatives, Aster Volunteers activities, and the Environmental, Social, and Governance (ESG) measures undertaken by the Company during the year.

The Chairperson informed the Members that the Notice of the AGM dated July 30, 2025, the Statement of Profit and Loss for the year ended March 31, 2025, and the Balance Sheet as at March 31, 2025, together with the Reports of the Board of Directors and the Auditors, had already been circulated to the Members. She further informed that the Auditor's Report did not contain any qualifications, observations, or comments that had an adverse effect on the functioning of the Company.

With the consent of the Members, the Notice of AGM, the Directors' report and the Auditors' report were taken as read in accordance with the provisions of the Act.

Thereafter, the Chairperson read out the following Item nos. 1 to 6 of the Notice:

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

B. SPECIAL BUSINESS

5. To ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026.
6. To appoint M/s. S. Sandeep & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company

After all the items were read, Chairperson opened the floor to questions by the shareholders and expressed their views. The shareholders who had registered to speak at the AGM were invited in turns to ask their questions.

The Board of Directors and members of the Management responded to the questions raised and views expressed by the Members. It was further informed that members with additional queries, or whose questions remained unanswered during the meeting, may write to the Company at the designated e-mail addresses provided on its website.

The Chairperson further informed the Members that those who had not cast their votes through remote e-voting could cast their votes at the AGM and the facility would remain open for 30 minutes.

She further informed that Mr. Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, was appointed as scrutinizer for supervising the e-voting process in a fair and transparent manner.

She further informed that the results along with scrutinizers report will be made available on the Company's website and disseminated to the Stock Exchanges in accordance with the relevant provisions of the Act and SEBI LODR.

The Company Secretary thanked the Members for their continued support and active participation in the Meeting.

The Chairperson, thereafter, expressed gratitude to the Members for their continued support and also extended thanks to the Board, employees, suppliers, and bankers for their valuable contribution towards the successful operations of the Company.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting stand concluded at 01:42 P.M. (IST).

For Aster DM Healthcare Limited

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331