

March 21, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,

Scrip Code: 540975

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Email dt: 21-05-2025 seeking Additional Details Required under SEBI Circular dated November 11, 2024

With reference to our disclosure dated May 20, 2025, and your email dated May 21, 2025, please find enclosed details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 of SEBI (LODR) Regulations, 2015 as **Annexure- I**

We further wish to submit that the cautionary email from the Exchange(s) was unfortunately directed to our spam/junk folder and, therefore, not immediately brought to our attention resulting in delay in disclosure occurred. As required in the clarification letter, the said cautionary letters were placed before the Board of Directors at the ensuing Board Meeting held on May 20, 2025. Additionally, we wish to inform you that, the event was significant and required careful assessment and consultation before making a formal disclosure, to ensure accuracy and compliance with applicable regulatory requirements.

We acknowledge the importance of timely disclosure and deeply regret the delay. Going forward, we are taking necessary steps to strengthen our internal compliance processes and ensure that all material events are reported to the Exchange within the prescribed timeframe, as stipulated under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information on record.

Thank you

For Aster DM Healthcare Limited

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331

Annexure – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	name of the authority	BSE & NSE
2	nature and details of the action(s) taken or order(s) passed	Cautionary Letter / Email <u>Details of caution:</u> Advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses. Required to disseminate a copy of Cautionary Letter/email on the Stock Exchanges. Additionally, advised the Company to place before the Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.
3	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4	details of the violation(s)/contravention(s) committed or alleged to be committed;	Intimation of analysts or institutional investors meet not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil