

March 20, 2025

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

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit a copy of the cautionary letters/Email received from the BSE Ltd and National Stock Exchange Ltd on the following dates, after the same is placed before the Board of Directors at its meeting held on Tuesday, May 20, 2025.

| S. No | Name of Exchange | Receipt Date | Reference no. |
|-------|------------------|----------------|---------------------------|
| 1 | BSE | March 28, 2025 | LIST/COMP/JP/1769/2024-05 |
| 2 | | | LIST/COMP/JP/1789/2024-05 |
| 3 | NSE | March 28, 2025 | - |
| 4 | | | - |

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

Thank you

For Aster DM Healthcare Limited

HEMISH
PURUSHOTTA
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Digitally signed by
HEMISH PURUSHOTTAM
Date: 2025.05.20
20:23:41 +05'30'

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331



Outlook

[Draft] Fw: Cautionary Letter

From

Draft saved Fri 5/9/2025 3:36 PM

From: Query lodr <query.lodr@bseindia.com>**Sent:** 28 March 2025 16:28**To:** CS - DM Healthcare <cs@asterdmhealthcare.in>**Subject:** Cautionary LetterLIST/COMP/JP/1768/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Aster DM Healthcare Ltd (540975)**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 13, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 18, 2024

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As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was 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.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:28:08.



Outlook

[Draft] Fw: Cautionary Letter

From narender.sharma@asterdmhealthcare.in**Draft saved** Tue 5/20/2025 5:20 PM**From:** Query lodr <query.lodr@bseindia.com>**Sent:** 28 March 2025 16:30**To:** CS - DM Healthcare <cs@asterdmhealthcare.in>**Subject:** Cautionary Letter

LIST/COMP/JP/1789/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Aster DM Healthcare Ltd (540975)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 15, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 19, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was 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.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE LimitedP J Towers, Dalal Street,
Mumbai - 400001, Indiawww.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:29:58.



[Draft] Fw: ASTERDM - Cautionary Email

From

From: neaps@nse.co.in <neaps@nse.co.in>
Sent: 28 March 2025 18:51
To: CS - DM Healthcare <cs@asterdmhealthcare.in>
Subject: ASTERDM - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 15, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 19, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

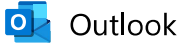
In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.



FW: ASTERDM - Cautionary Email

From CS - DM Healthcare <cs@asterdmhealthcare.in>
Date Tue 5/20/2025 5:14 PM
To Narender Sharma <narender.sharma@asterdmhealthcare.in>

From: neaps@nse.co.in <neaps@nse.co.in>
Sent: 28 March 2025 17:31
To: CS - DM Healthcare <cs@asterdmhealthcare.in>
Subject: ASTERDM - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 13, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 18, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was 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.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

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