

**Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

| <b>Sr</b> | <b>Particulars</b>  | <b>Web address</b>  |
|-----------|---|---|
| 1.1       | Details of business   | <a href="https://www.asterdmhealthcare.in/investors/about-asterdm">https://www.asterdmhealthcare.in/investors/about-asterdm</a>   |
| 1.2       | Memorandum of Association and Articles of Association   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/governance-documents-and-policies">https://www.asterdmhealthcare.in/investors/corporate-governance/governance-documents-and-policies</a>                                     |
| 1.3       | Brief profile of board of directors including directorship and full-time positions in body corporates   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/board-of-directors">https://www.asterdmhealthcare.in/investors/corporate-governance/board-of-directors</a>   |
| 2         | Terms and conditions of appointment of independent directors  | <a href="https://www.asterdmhealthcare.in/fileadmin/user_upload/AsterDM_Letter_Appointment_Independent_Director_08.pdf">https://www.asterdmhealthcare.in/fileadmin/user_upload/AsterDM_Letter_Appointment_Independent_Director_08.pdf</a>             |
| 3         | Composition of various committees of board of directors   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/board-committees">https://www.asterdmhealthcare.in/investors/corporate-governance/board-committees</a>   |
| 4         | Code of conduct of board of directors and senior management personnel   | <a href="https://www.asterdmhealthcare.in/fileadmin/user_upload/Code_of_Conduct_for_Board_of_Directors_and_Sr_Management.pdf">https://www.asterdmhealthcare.in/fileadmin/user_upload/Code_of_Conduct_for_Board_of_Directors_and_Sr_Management.pdf</a> |
| 5         | Details of establishment of vigil mechanism/ Whistle Blower policy  | <a href="https://www.asterdmhealthcare.in/fileadmin/user_upload/Aster_Whistle_Blowing_Policy_.pdf">https://www.asterdmhealthcare.in/fileadmin/user_upload/Aster_Whistle_Blowing_Policy_.pdf</a>   |
| 6         | Criteria of making payments to non-executive directors  | <a href="https://www.asterdmhealthcare.in/fileadmin/Policy_on_Nomination__Remuneration_and_Evaluation.pdf">https://www.asterdmhealthcare.in/fileadmin/Policy_on_Nomination__Remuneration_and_Evaluation.pdf</a>                                       |
| 7         | Policy on dealing with related party transactions   | <a href="https://www.asterdmhealthcare.in/fileadmin/AsterDMRPTPolicyJan302026.pdf">https://www.asterdmhealthcare.in/fileadmin/AsterDMRPTPolicyJan302026.pdf</a>   |
| 8         | Policy for determining 'material' subsidiaries  | <a href="https://www.asterdmhealthcare.in/fileadmin/Policy_for_determining_Material_Subsidiaries_1.pdf">https://www.asterdmhealthcare.in/fileadmin/Policy_for_determining_Material_Subsidiaries_1.pdf</a>   |
| 9         | Details of familiarization programmes imparted to independent directors   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/governance-documents-and-policies">https://www.asterdmhealthcare.in/investors/corporate-governance/governance-documents-and-policies</a>                                     |
| 10        | Email address for grievance redressal and other relevant details  | <a href="https://www.asterdmhealthcare.in/investor/contact-us">https://www.asterdmhealthcare.in/investor/contact-us</a>   |
| 11        | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances   | <a href="https://www.asterdmhealthcare.in/investor/contact-us">https://www.asterdmhealthcare.in/investor/contact-us</a>   |
| 12        | Financial results   | <a href="https://www.asterdmhealthcare.in/investors/financial-information/quarterly-reports">https://www.asterdmhealthcare.in/investors/financial-information/quarterly-reports</a>   |
| 13        | Shareholding pattern  | <a href="https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/shareholding-pattern">https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/shareholding-pattern</a>   |
| 14        | Details of agreements entered into with the media companies and/or their associates   |   |
| 15.1      | (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. | <a href="https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/investor-meeting">https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/investor-meeting</a>   |

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|-----------|---|---|
| 15.2      | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means | <a href="https://www.asterdmhealthcare.in/investors/financial-information/earning-call-transcripts">https://www.asterdmhealthcare.in/investors/financial-information/earning-call-transcripts</a>                                 |
| 16        | New name and the old name of the listed entity  |   |
| 17        | Advertisements as per regulation 47 (1)   | <a href="https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/newspaper-advertisement">https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/newspaper-advertisement</a>                         |
| 18        | Credit rating or revision in credit rating obtained   | <a href="https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/credit-ratings">https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/credit-ratings</a>   |
| 19        | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year   | <a href="https://www.asterdmhealthcare.in/investors/financial-information/subsidiary-financials">https://www.asterdmhealthcare.in/investors/financial-information/subsidiary-financials</a>                                       |
| 20        | Secretarial Compliance Report   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/secretarial-compliance-reports">https://www.asterdmhealthcare.in/investors/corporate-governance/secretarial-compliance-reports</a>                       |
| 21        | Materiality Policy as per Regulation 30 (4)   | <a href="https://www.asterdmhealthcare.in/fileadmin/user_upload/Aster_Policy_for_determination_of_materiality_.pdf">https://www.asterdmhealthcare.in/fileadmin/user_upload/Aster_Policy_for_determination_of_materiality_.pdf</a> |
| 22        | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)                                   | <a href="https://www.asterdmhealthcare.in/investor/contact-us">https://www.asterdmhealthcare.in/investor/contact-us</a>   |
| 23        | Disclosures under regulation 30(8)  | <a href="https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/other-announcement-and-disclosures">https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/other-announcement-and-disclosures</a>   |
| 24        | Statements of deviation(s) or variations(s) as specified in regulation 32   |   |
| 25        | Dividend Distribution policy as per Regulation 43A(1)   | <a href="https://www.asterdmhealthcare.in/fileadmin/user_upload/Final_DDP_to_upload_on_website.pdf">https://www.asterdmhealthcare.in/fileadmin/user_upload/Final_DDP_to_upload_on_website.pdf</a>                                 |
| 26.1      | Annual return as provided under section 92 of the Companies Act, 2013   | <a href="https://www.asterdmhealthcare.in/investors/corporate-governance/annual-returns">https://www.asterdmhealthcare.in/investors/corporate-governance/annual-returns</a>   |
| 26.2      | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021  | <a href="https://www.asterdmhealthcare.in/fileadmin/ESOPScheme.pdf">https://www.asterdmhealthcare.in/fileadmin/ESOPScheme.pdf</a>   |
| 27        | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  | <a href="https://www.asterdmhealthcare.in/investors">https://www.asterdmhealthcare.in/investors</a>   |
| 28        | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating   | <a href="https://www.asterdmhealthcare.in/investors">https://www.asterdmhealthcare.in/investors</a>   |