

March 20, 2026

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

Sub: Intimation of meeting of the Board of Directors

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 Thursday, March 26, 2026, inter-alia, to consider and approve declaration of interim dividend for the Financial Year 2025-26. The record date for payment of interim dividend, if declared, will be Friday, April 3, 2026.

As intimated vide letter dated March 19 2026, in term of Company's code of conduct for prevention of Insider Trading, the trading window of the Company has been closed from March 19, 2026 and shall remain closed till 48 hours after the announcement of the financial results of the Company for the quarter and year ended March 31, 2026.

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

Aster DM Healthcare Limited – Registered Office

No 7-1-450/20, Plot No-04, Mythri Vihar,
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,
Telangana, India - 500038

Aster DM Healthcare Limited – Corporate Office

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,
Mission Road, Sampangi Rama Nagar, Bengaluru,
Karnataka, India - 560027