

July 22, 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, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Intimation of incorporation of a Wholly Owned Subsidiary Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to our intimation dated May 06, 2025, we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of a wholly owned subsidiary of the Aster DM Healthcare Limited ("the Company") in the name of "**Aster DM Super-Specialty Hospital (Sarjapur) Private Limited**" in Bengaluru, Karnataka, India, on July 21, 2025.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed to this letter as **Annexure-1**.

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

Thanking you,

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer
M. No. A24331

Annexure-1

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Aster DM Super-Specialty Hospital (Sarjapur) Private Limited ("Aster Sarjapur") has been incorporated as a wholly owned subsidiary of Aster DM Healthcare Limited ("Company") in Bengaluru, Karnataka, India.</p> <p>Date of incorporation: July 21, 2025</p> <p>Date of receipt of confirmation of incorporation by the Company: July 22, 2025</p> <p>Authorized Share Capital: Rs. 10,00,000/- (Rupee Ten Lakhs Only) comprising 1,00,000 Equity shares of Rs.10/- each.</p> <p>Paid-up Share Capital: Rs. 10,00,000/- (Rupee Ten Lakhs Only) comprising 1,00,000 Equity shares of Rs.10/- each</p> <p>Size/Turnover: Not applicable</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable. This intimation is towards the incorporation of a wholly owned subsidiary.
3	Industry to which the entity being acquired belongs	Healthcare services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To set up and operate a multi-specialty hospital with an estimated bed capacity of approximately 430 beds
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	indicative time period for completion of the acquisition;	Not Applicable

7	consideration - whether cash consideration or share swap or any other form and details of the same;	In cash - Investment by way of subscription to share capital of the entity.
8	cost of acquisition and/or the price at which the shares are acquired;	Rs. 10,00,000/- comprising of 1,00,000 equity shares of Rs. 10/- each
9	percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding by the Company
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Aster Sarjapur has been incorporated on July 21, 2025, in Bengaluru, Karnataka, India, inter alia, to carry on the business of setting up and operate healthcare services. Turnover: Not Applicable, since the entity is yet to commence its business.