

25 June 2026

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| <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, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051.</p> <p>Scrip Symbol: ASTERDM</p> |
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Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Ref: Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)

In compliance with SEBI PIT Regulations read-with SEBI Master Circular No. HO/43/15/12(3)2025-ISD-POD2/I/11734/2026 dated May 15, 2026 and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall be closed for all Designated Persons and their Immediate Relatives from 1 July 2026 till 48 hours from the date of declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30 June 2026 (both days inclusive).

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

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