

Date: 26.11.2024

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

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting of the Company to be held on November 29, 2024

Ref:

- a. Regulation 29 (1) (d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**
- b. Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to captioned subject, we wish to inform you that meeting of the Board of Directors of the Company will be held on 29th November, 2024 inter-alia, to consider the following:

1. To evaluate and approve the proposal for issuance of equity shares by way of preferential allotment of up to 5% paid-up capital of the Company (on post issue basis), in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
2. To consider conducting the postal ballot, to seek the approval of shareholders inter alia in respect of aforesaid proposal, if the same is approved by the Board.
3. In compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the "Code for Prevention of Insider Trading" adopted by the Company, the Trading Window for dealing in securities of the Company shall be closed for all Designated Persons from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.
4. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that an investors conference call is scheduled on November 29, 2024 at 5:00 PM. Please refer to the Annexure 1 for the registration link. The schedule is subject to changes due to any exigencies on behalf of the Investors or the Company. The same is also being uploaded on the Company website i.e. <https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/investor-meeting>

Kindly take the above said information on record.

Thank you,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331



Aster DM Healthcare Ltd.
is pleased to invite you to the
Investors Conference Call

Company Management will be represented by

Dr. Azad Moopen	Chairman & Managing Director
Ms. Alisha Moopen	Deputy Managing Director
Mr. T J Wilson	Non-Executive Director
Dr. Zeba Moopen	Non-Executive Director
Mr. Anoop Moopen	Non-Executive Director
Mr. Sunil Kumar M R	Chief Financial Officer
Mr. Hitesh Dhaddha	Chief of Investor Relations & M&A

on Friday, 29th November 2024 at 5:00 pm IST

Registration Link

Click Here

For more clarification, please e-mail: investors@asterdmhealthcare.com