

Date: 5th April, 2024

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	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
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting for considering declaration of interim dividend for Financial Year 2023-24 and Special Dividend

Ref: Regulation 29, 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Aster DM Healthcare Limited (“**Company**”) is scheduled to be held on Friday, April 12, 2024, *inter alia* to:

1. consider declaration of interim dividend for the financial year 2023-24.
2. consider declaration of special dividend on account of the segregation of the GCC business through the sale by Affinity Holdings Pvt Ltd, a wholly owned material subsidiary of the Company of entities conducting business in the GCC region to Alpha GCC Holdings Limited.

Pursuant to Regulation 42 of the SEBI Listing Regulations, furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the interim dividend for the financial year 2023-24 and the special dividend, if any, as may be declared by the Board of Directors at their meeting on Friday, April 12 2024.

ISIN Code	Type of security	Record Date	Purpose
INE914M01019	Equity Shares	Tuesday, April 23, 2024	Record Date for determining entitlement of the shareholders to the interim dividend for the financial year 2023-24
INE914M01019	Equity Shares	Tuesday, April 23, 2024	Record Date for determining entitlement of the shareholders to special dividend.

Consequently, the interim dividend for Financial Year 2023-24 and the special dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the depositories as beneficial owners of the shares as on Tuesday, April 23, 2024, which is the 'record date' fixed for the purpose.

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

Thank You.

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary & Compliance Officer