

05 August 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Code: 540975**Scrip Symbol: ASTERDM**

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 05 August 2026

- i. **Approval of Notice of Postal Ballot and Notice of 18th Annual General Meeting**
- ii. **Termination of the operations and management agreement in respect of Aster G. Madegowda Hospital, Maddur**
- iii. **Acquisition of equity shares of United CIIGMA Institute of Medical Sciences, an existing subsidiary company of the Company**

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our letter dated 30 July 2026 and in accordance with Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of Aster DM Quality Care Limited (formerly known as Aster DM Healthcare Limited) ("the Board" and "the Company", respectively) at its meeting held today i.e. 5 August 2026, *inter alia*, has approved:

1. Seeking approval of shareholders for special business through Postal Ballot and Notice of Postal Ballot. The Notice of Postal Ballot will be sent to the shareholders and stock exchanges in due course.
2. Convening 18th Annual General Meeting of the Company on Monday, 28 September 2026, at 11:30 A.M. IST through video conferencing or other audio-video means and the notice thereof. The Notice of 18th Annual General Meeting will be sent to the shareholders and stock exchanges in due course.
3. Termination of the operations and management agreement in respect of Aster G. Madegowda Hospital, Maddur.
4. Acquisition of equity shares of United CIIGMA Institute of Medical Sciences, an existing subsidiary company of the Company, pursuant to the exercise of put option rights by certain minority shareholders under the Shareholders' Agreement.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as **Annexure I and II** respectively.

Aster DM Quality Care Limited

(Formerly Aster DM Healthcare Ltd.)

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

Corporate Office: Brigade Deccan Heights 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru-560022

CIN: L85110TS2008PLC207383

Telephone: [+91 96060 61833](tel:+919606061833)

E-mail: cs@asterqualitycare.com

Website: www.asterqualitycare.com

The Meeting of the Board of Directors commenced at 02:30 PM (IST) and concluded at 04:40 PM (IST).

The above information will also be hosted on the website of the Company i.e. www.asterqualitycare.com

Kindly take the above on records.

Thank you,

Yours faithfully,

For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

Hemish Purushottam

Company Secretary and Compliance Officer
M. No: A24331

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Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular

S. No	Particulars	Details
1	date of such binding agreement, if any, entered for sale of such unit/division, if any	1 April 2023
2	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	0.15% of the revenue for the entity during the last financial year
3	date of closure or estimated time of closure;	5 August 2026 (or such effective date as may be finalized between the parties)
4	reasons for closure	The hospital has not achieved the anticipated operational scale and profitability and has incurred sustained operating losses since commencement of operations. Accordingly, following a strategic review, the Company has decided to discontinue the arrangement and exit the facility.

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S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: United CIIGMA Institute of Medical Sciences Private Limited ("UCIMSPL") Date of incorporation: 7 February 2011 Authorized Share Capital: Rs. 52,00,00,000/- (Rupees Fifty-Two Crore Only) comprising 5,20,00,000 equity shares of face value of Rs. 10/- each. Paid-up Share Capital: Rs. 51,36,67,110/- (Rupees Fifty-one crore thirty-six lakhs sixty-seven thousand one hundred and ten Only) comprising 5,13,66,711 equity shares of face value of Rs.10/- each. Turnover: For the financial year ended 31 March 2026: Rs 153.64 crores.
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"	The transaction is done at an arm's length basis.

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S. No	Particulars	Details
3	Industry to which the entity being acquired belongs	Healthcare Industry
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)	Acquisition of up to an additional 12% equity stake in United CIIGMA Institute of Medical Sciences Private Limited (UCIMSPL) through exercise of the put option by the Promoter/Promoter Group of UCIMSPL, in accordance with the Shareholders' Agreement dated June 10, 2022. UCIMSPL will continue to be the Acquirer's Subsidiary.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Within the next 1–2 months
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Up to Rs. 40.93 crores
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Up to 12%
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);	UCIMSPL is headquartered in Chhatrapati Sambhajnagar and was incorporated on 7 February 2011. The company is primarily engaged in providing healthcare and related services.

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