

5 September 2026

To

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: Newspaper Advertisement - Dispatch of Notice of 18th Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26

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

With reference to the captioned subject, we wish to inform that the Company has published newspaper advertisements in Financial Express (English-all editions) and Andhra Jyothi (Telugu) regarding the dispatch of the Notice of the 18th Annual General Meeting of the Company and the Integrated Annual Report for the financial year 2025-26 to the Members of the Company. Copies of the newspaper advertisements are enclosed herewith.

This is for your information and records. This intimation is also being uploaded on the Company's website at www.asterqualitycare.com.

Thank you,
For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331

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, Karnataka, India, 560022

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