

March 10, 2026

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Summary of proceedings of the meeting of the Equity Shareholders of Aster DM Healthcare Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Hyderabad bench ("Hon'ble NCLT")

We refer to our letter dated February 04, 2026, we wish to inform you that, pursuant to the order passed by the Hon'ble NCLT in relation to the Scheme of Amalgamation between **Quality Care India Limited** ("Transferor Company") and **Aster DM Healthcare Limited** ("Company" / "Transferee Company") and their respective Shareholders and Creditors ("Scheme"), the meeting of the equity shareholders of the Company was held on **Tuesday, 10 March 2026** at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve the Scheme of Amalgamation.

In this regard, please find enclosed summary of the proceedings of the meeting, pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), enclosed as **Annexure I**.

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

Thank 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

Annexure-I

Summary of proceedings of meeting of equity shareholders of the Company held on Tuesday, 10 March, 2026 through Video Conferencing / Other Audio Visual, convened pursuant to the order of the Hon'ble NCLT

Pursuant to the directions of the Hon'ble NCLT, vide Order dated 21 January 2026 ("NCLT Order"), the meeting of the equity shareholders of the Company was held on Tuesday, 10 March 2026 at 10:00 A.M. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI Listing Regulations, read with the relevant circulars and notifications issued in this regard, for the purpose of considering and, if thought fit, approving the proposed Scheme.

As directed by the Hon'ble NCLT, Ms. Sandhya Rani, Advocate, chaired the proceedings of the Meeting.

Mr. Hemish Purushottam, Company Secretary of the Company, welcomed the shareholders to the Meeting and requested Ms. Sandhya Rani, Advocate, to commence the proceedings of the Meeting.

64 members attended the Meeting. As the requisite quorum was present, the Chairperson called the Meeting to order. The Chairperson introduced the Directors and members of the Company's management present at the Meeting, Ms. Aishwarya Rajasree Nandiwada, Scrutinizer appointed by the Hon'ble NCLT, and other attendees participating in the Meeting.

Mr. Hemish Purushottam informed the shareholders about the detailed voting procedure and other instructions relating to the Meeting.

The shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the resolution, including the rationale for the Scheme, formed part of the Notice convening the Meeting.

With the permission of the shareholders, the Notice of the Meeting along with the Explanatory Statement, the Scheme and other accompanying documents were taken as read. The shareholders were further informed that since the Notice had already been circulated to the members and the resolution had been put to vote through remote e-voting, the resolution was not required to be proposed and seconded.

The shareholders were further informed that the Company had provided the facility to cast their votes through (i) remote e-voting prior to the Meeting; and (ii) e-voting during the Meeting.

The remote e-voting commenced on Friday, 6 March 2026 at 9:00 A.M. (IST) and concluded on Monday, 9 March 2026 at 5:00 P.M. (IST) in accordance with the Act read with the relevant rules thereunder and the SEBI Listing Regulations.

Ms. Alisha Moopen, Deputy Managing Director, addressed the members on the salient features of the proposed Scheme.

Aster

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Thereafter, on the invitation of the Chairperson, shareholders who had registered themselves as speakers addressed the Meeting through VC / OAVM and sought clarifications on the Scheme. Ms. Alisha Moopen responded to the queries raised by the members and provided the necessary clarifications.

Thereafter, the Chairperson announced for voting to be conducted electronically and requested Ms. Aishwarya Rajasree Nandiwada, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the e-voting.

The shareholders were informed that the voting results, along with the consolidated report of the Scrutinizer, would be disseminated to the stock exchanges where the equity shares of the Company are listed and would also be made available on the Company's website and on the website of National Securities Depository Limited ("NSDL") within the prescribed timelines.

The Chairperson, on behalf of the Company, thanked the equity shareholders and other invitees for attending the Meeting. Thereafter, the Meeting concluded at 10:55 A.M. (IST) with a vote of thanks to the Chair.

Aster DM Healthcare Limited - Registered Office

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