

March 10, 2026

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

Dear Sir/ Madam,

Sub: Summary of proceedings of the meeting of the Unsecured Trade Creditors 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 ("Company" / Transferor Company") and Aster DM Healthcare Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"), the meeting of the unsecured trade creditors of the Company was held on Tuesday, 10 March 2026 at 02:00 P.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 said 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 unsecured trade creditors of the Company held on Tuesday, March 10, 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 unsecured trade creditors of the Company was held on Tuesday, 10 March 2026 at 02:00 P.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. K V S. Madhumita, Advocate, chaired the proceedings of the Meeting.

Mr. Hemish Purushottam, Company Secretary of the Company, welcomed the unsecured trade creditors to the Meeting and requested Ms. K V S. Madhumita to commence the proceedings of the Meeting.

51 unsecured trade creditors 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, Mr. Mohit Kumar Goyal, Practicing Company Secretary, Scrutinizer appointed by the Hon'ble NCLT, and other attendees participating in the Meeting.

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

The unsecured trade creditors 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 unsecured trade creditors, the Notice of the Meeting along with the Explanatory Statement, the Scheme and other accompanying documents were taken as read.

The unsecured trade creditors were further informed that since the Notice had already been circulated to them and the resolution had been put to vote through remote e-voting, the resolution was not required to be proposed and seconded.

The unsecured trade creditors 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.

Aster

We'll Treat You Well



Mr. Sunil Kumar M R, Chief Financial Officer, addressed the unsecured trade creditors on the salient features of the proposed Scheme. Thereafter, on the invitation of the Chairperson, unsecured trade creditors who had registered themselves as speakers addressed the Meeting through VC / OAVM and sought clarifications on the Scheme. The Company's management team responded to the queries raised by the unsecured trade creditors and provided the necessary clarifications.

Thereafter, the Chairperson announced for voting to be conducted electronically and requested Mr. Mohit Kumar Goyal, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the e-voting.

The unsecured trade creditors 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 unsecured trade creditors and other invitees for attending the Meeting. Thereafter, the Meeting concluded at 02:45 P.M. (IST) with a vote of thanks to the Chair.

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