

May 14, 2025

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 to consider the Audited Financial Results for the quarter and year ended March 31, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that a meeting of the Board of Directors of Aster DM Healthcare Limited ("the Company") is scheduled to be held on Tuesday, May 20, 2025, inter-alia, to consider the following:

1. To approve the audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2025; and
2. To recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Kindly take the above said information on record.

Thanking you,

Yours faithfully

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331