

March 23, 2026

<p>To The Secretary, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.</p> <p><b>Scrip Code: 540975</b></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><b>Scrip Symbol: ASTERDM</b></p>
--	--

Dear Sir/ Madam,

**Sub: Intimation of schedule of Analyst / Institutional Investors Meeting**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Management will meet Investors/Analysts in Meeting organized by ICICI Securities Limited, as per the below schedule:

Date of Meeting	Type of Meeting	Location	Mode of Meeting
27.03.2026	Group	Bengaluru, Karnataka	In person

**Notes:**

1. The schedule may undergo change due to exigencies on the part of Investors/analysts or the Company.
2. No unpublished price sensitive information will be shared in the aforesaid investor meetings.

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

Thanking 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