

March 26, 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, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir / Madam,

Sub:

Outcome of Board Meeting held on March 26, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our letter dated March 20, 2026, and in accordance with Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, March 26, 2026, inter-alia, considered the following:

Declared interim dividend for FY 2025-26

The Board has declared an Interim Dividend of Rs. 3/- per share of Rs. 10/- each fully paid, for the financial year ending March 31, 2026.

Further, the Record Date for the purpose of ascertaining the entitlement of the shareholders to the interim dividend, as declared by the Board of Directors, shall be Friday, April 3, 2026, and dividend shall be paid to the shareholders within 30 days from date of declaration of the interim dividend.

Tax deductible at source on dividend

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the interim dividend declared by Board of Directors shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before April 06, 2026 to enable the Company to determine the appropriate TDS rates, as applicable. A separate communication in this regard will be sent to the shareholders in due course.

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

Aster

We'll Treat You Well



The Meeting of the Board of Directors commenced at 02.00 P.M. (IST) and concluded at 02:15 P.M. (IST).

Kindly take the above said information on record.

Thank you.

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331

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