

28 October 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Code: 540975

Scrip Symbol: ASTERDM

Dear Sir / Madam,

Sub: Intimation of meeting of the Board of Directors of the Company

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 Quality Care Limited (formerly Aster DM Healthcare Limited) ("the Company") is scheduled to be held on Friday, 6 November 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30 September 2026.

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

Thanking you,

**For Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)**

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2026.10.28
18:19:08 +05'30'

Hemish Purushottam

Company Secretary and Compliance Officer
M. No.: A24331

Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Ltd.)

Registered Office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev
Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

Corporate Office: Brigade Deccan Heights 20th & 12th Floor,
#42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1,
Yeshwanthpur, Bengaluru, Karnataka, India, 560022

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