

August 30, 2025

<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>
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Dear Sir/ Madam,

Sub: Intimation of Group Meeting with Sell-side Analysts

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will conduct a group meeting with covering sell-side analysts as per the following details:

Sr. No	Date	Event Name	Type of Meeting	Timing (IST)	Mode & venue
1	05.09.2025	Group meeting - covering Sell-side Analysts	Analyst Group	03:00 P.M – 06:00 P.M	Physical at Mumbai

Notes:

The schedule may undergo change due to exigencies on the part of Investor/Company. No unpublished price sensitive information will be shared during this interaction.

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