

August 04, 2023

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: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published on August 04, 2023, in Financial Express (English Language) and Vijayavani (Kannada Language), in compliance with Ministry of Corporate Affairs Circulars intimating that 15th Annual General Meeting of the Company will be held on Thursday, August 31, 2023 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means.

The above information will also be available on the website of the Company at <https://www.asterdmhealthcare.com/investors/stock-exchange-disclosures/newspaper-advertisement>.

We request you to kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2023.08.04
12:26:33 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

