



DR. AZAD MOOPEN, MD, FRCP
FOUNDER CHAIRMAN & MANAGING DIRECTOR

Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that, pursuant to the Scheme of Amalgamation amongst Quality Care India Limited ("Transferor Company" or "QCIL") and Aster DM Healthcare Limited ("Transferee Company" or "Aster DM") and their respective shareholders and creditors, as sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad Bench, vide its order dated 19 June 2026 ("Scheme"), Aster DM Quality Care Limited (formerly known as Aster DM Healthcare Limited) ("Company") has, on 13 July 2026, allotted equity shares to the eligible shareholders of QCIL in the ratio of 977 (Nine Hundred Seventy-Seven) equity shares of the Company for every 1,000 (One Thousand) equity shares held in QCIL.

Accordingly, the aggregate shareholding of Aster DM's Promoter and Promoter Group ("Aster Promoters") has changed to 24.01% from 40.39% pursuant to the said allotment.

Details of Aster Promoters along with their PRE and POST shareholdings				
Particulars	Category	No. of Shares	Pre-allotment percentage	Post-allotment Percentage
Dr. Azad Moopen Mandayapurath	Promoter	14,70,676	0.28	0.17
Ms. Alisha Moopen	Promoter Group	2,93,444	0.06	0.03
Ms. Naseera Azad	Promoter Group	2,74,017	0.05	0.03
Ms. Zeba Azad Moopen	Promoter Group	2,39,954	0.05	0.03
Ms. Ziham Moopen	Promoter Group	1,71,500	0.03	0.02
M/s. Union Investments Private Limited	Promoter	18,68,53,810	36.06	21.44
M/s. Union (Mauritius) Holdings Limited	Promoter Group	1,99,80,522	3.86	2.29
Total		20,92,83,923	40.39	24.01

On account of the above allotment, the shareholding of Aster Promoters has resulted in dilution by more than 2%. In view of the above, the necessary disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of Aster Promoters, is provided hereunder:

Name of the Target Company ("TC")	Aster DM Quality Care Limited (Formerly known as Aster DM Healthcare Limited)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aster Promoters: 1. Azad Moopen Mandayapurath 2. Alisha Moopen 3. Naseera Azad 4. Zeba Azad Moopen 5. Ziham Moopen 6. Union (Mauritius) Holdings Limited 7. Union Investments Private Limited PAC 1 : BCP Asia II Topco IV Pte. Ltd.
Whether the acquirer belongs to Promoter / Promoter group	Yes, Promoter and Promoter Group



DR. AZAD MOOPEN, MD, FRCP
FOUNDER CHAIRMAN & MANAGING DIRECTOR

Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited - National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of:			
a) Shares carrying voting rights	20,92,83,923	40.39% [#]	40.39%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights ("VR") otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	20,92,83,923	40.39%[#]	40.39%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	20,92,83,923	24.01%	24.01%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	20,92,83,923	24.01%	24.01%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The shareholding of erstwhile Aster Promoters has been diluted from 40.39% to 24.01% pursuant to the allotment of equity shares to eligible shareholders of QCIL under the Scheme of Arrangement among the Company, QCIL and their respective shareholders and creditors.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	13 July 2026		



DR. AZAD MOOPEN, MD, FRCP
FOUNDER CHAIRMAN & MANAGING DIRECTOR

whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	51,81,21,029 equity shares of the TC.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	87,16,72,439 equity shares of the TC.
Total diluted share/voting capital of the TC after the said acquisition / sale	87,16,72,439 equity shares of the TC.

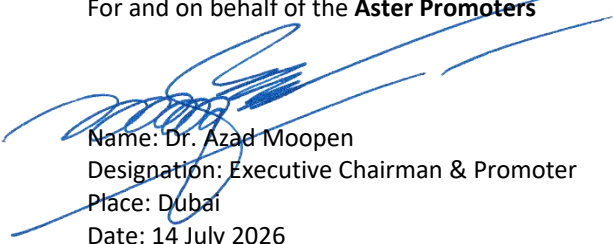
(#) For computing the percentage acquired and the post-merger acquisition percentage, the revised share capital is taken as the base, whereas pre-acquisition holdings are determined with reference to the equity share capital prior to the acquisition.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants/ Stock options into equity shares of the TC.

Thank you.

Yours faithfully,

For and on behalf of the **Aster Promoters**


Name: Dr. Azad Moopen
Designation: Executive Chairman & Promoter
Place: Dubai
Date: 14 July 2026