

Date: August 26, 2026

To:

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Fax: (022) 2272 2131 / 2037 / 2061 / 41

Email: corp.relations@bseindia.com

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/ 36/ 452

Fax: 022-26598237/ 38

Email: takeover@nse.co.in

The Board of Directors,

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

No. 7-1-450/20, Plot No. 04, Mythri Vilhar,

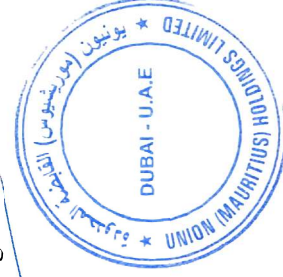
Ameerpet, Hyderabad, Telangana, 500038

Dear Sir/Madam,

Re: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

Please find enclosed the disclosure under Regulation 31(1) of the Takeover Code with respect to creation of an indirect encumbrance over shares of Aster DM Quality Care Limited (Formerly Aster DM Healthcare Limited) (the "**Target Company**").

For and on behalf of Union (Mauritius) Holdings Limited



Name: **Dr. Azad Moopen Mandayapurath**

Authorized Signatory

Date: 26 August 2026

Place: Dubai

ANNEXURE-1

Name of the Target Company (TC):	Aster DM Quality Care Limited (Formerly Aster DM Healthcare Limited)											
Names of the stock exchanges where the shares of the target company are listed:	National Stock Exchange of India Limited and BSE Limited											
Date of reporting:	August 26, 2026											
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked :	Union (Mauritius) Holdings Limited											
Details of the creation/ invocation / release of encumbrance: Creation of indirect encumbrance												
Name of the promoter holding in the already encumbered target company (1)	Promoter holding in the already encumbered target company (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]- release [(2)-(3)] - invocation [(1)-(3)] }			
Number	% of total share capital	Number	% of total share capital	Reasons for encumbrance	Type of encumbrance (pledge/ lien / non-disposal / undertaking)	Date of creation/ release / invocation of encumbrance	Type of event (creation/ release / invocation)	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital

