

31st March 2025

<p>The Secretary Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540975</p> <p>Email: corp.relations@bseindia.com</p>	<p>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</p> <p>Email: takeover@nse.co.in</p>	<p>The Audit Committee, Aster DM Healthcare Limited, Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bangalore, Karnataka, India, 560027</p> <p>Email: cs@asterdmhealthcare.in</p>
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Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-2025.

We hereby request you to take the same on record.

For Union Investments Private Limited



Dr. Azad Moopen
Director