

# Union Investments Pvt. Ltd.

3<sup>rd</sup> April 2026

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| <p>The Secretary,<br/>Listing Compliance<br/>Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai-400001<br/><b>Scrip Code: 540975</b></p> <p>Email:<br/><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> | <p>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of<br/>India Ltd<br/>Bandra Kurla Complex<br/>Bandra (East), Mumbai 400051<br/><b>Scrip Symbol: ASTERDM</b></p> <p>Email:<br/><a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a></p> | <p>The Audit Committee,<br/>Aster DM Healthcare Limited,<br/>Awfis, 2nd Floor,<br/>Renaissance Centra, 27 &amp;<br/>27/1, Mission Road,<br/>Sampangi Rama Nagar,<br/>Bangalore, Karnataka, India,<br/>560027</p> <p>Email:<br/><a href="mailto:cs@asterdmhealthcare.in">cs@asterdmhealthcare.in</a></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 2025-2026.

We hereby request you to take the same on record.

Thank you,

  
Dr. Mandayapath Azad Moopen  
Director  
Union Investments Private Limited

Registered Office: C/o CIM Global Business  
Les Cascades Building, 33 Edith Cavell  
Street  
Port Louis, Mauritius.  
Tel +230 2129800 Fax + 230 2125265