

03rd April 2026

<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 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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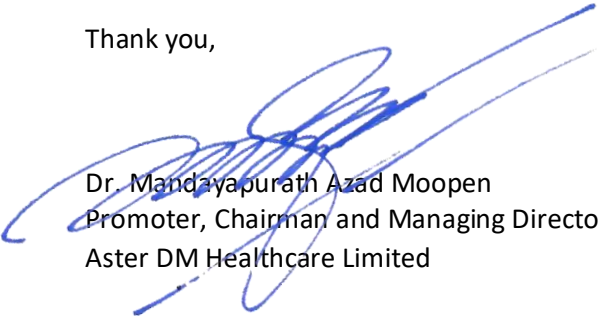
Dear Sir/Madam,

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, I hereby declare that I, 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.

I hereby request you to take the same on record.

Thank you,


Dr. Mandayapurath Azad Moopen
Promoter, Chairman and Managing Director
Aster DM Healthcare Limited