

December 03, 2025

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| To, The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975 | To, 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 |
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Dear Sir/ Madam,

Sub: Intimation of participation in Analyst / Institutional meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its representatives will be participating in the following investors conference:

| Sl.No | Date | Event Name | Type of Meeting | Timing | Mode & Venue |
|-------|---------------------------------------|--|-------------------------------|----------------------------|--------------|
| 01 | 08 th December, 2025 | "Bengaluru Corporate Day 2025" organized by Elara Capital, Bengaluru | Investor Group and One on One | 10:00 AM to 04:00 PM | Physical |

Note:

The schedule may undergo change due to exigencies on the part of Investor/Company. No unpublished price sensitive information shall be shared in the aforesaid investor meetings.

We request you to kindly take the above information on record.

Thank you.

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer
M. No: A24331