

February 05, 2026

To The Secretary, Listing Department, BSE Limited, 1st 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, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Notice published in newspapers with regard to the Meeting of Equity Shareholders and Unsecured Creditors to be convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at Hyderabad ('Tribunal or 'NCLT')

In furtherance to our earlier intimation dated 4th February, 2026 and pursuant to Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on 5th February 2026 in the Hyderabad Edition of Business Standard and Andhra Jyothi for the attention of the Equity Shareholders and Unsecured Creditors of the Company, regarding the notice of the meetings to be convened pursuant to the NCLT order dated 21st January 2026 in relation to the Scheme of Amalgamation amongst Quality Care India Limited and Aster DM Healthcare Limited and their respective shareholders and Creditors.

The aforementioned newspaper publication may also be accessed on the website of the Company viz. <https://www.asterdmhealthcare.in/investors/aster-qcil-merger/scheme-of-merger>

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

Thanking you,

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331

Aster DM Healthcare Limited - Registered Office

No 7-1-450/20, Plot No-04, Mythri Vihar,
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,
Telangana, India - 500038

Aster DM Healthcare Limited - Corporate Office

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,
Mission Road, Sampangi Rama Nagar, Bengaluru,
Karnataka, India - 560027

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH
AT HYDERABAD

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND
IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST
QUALITY CARE INDIA LIMITED

(APPLICANT COMPANY NO. 1/ TRANSFEROR COMPANY)

AND

ASTER OM HEALTHCARE LIMITED

(APPLICANT COMPANY NO. 2/ TRANSFEREE COMPANY)

AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
COMPANY APPLICATION CA (CAA) NO. 50/230/HDB/ 2025

QUALITY CARE INDIA LIMITED (CIN: U85110TG1992PLC014728) A public limited company registered under the Companies Act, 1956, Having its registered office at 6-3-248/2, Road No. 1, Banjara Hills, Hyderabad-500034, Telangana, India PAN: AABC47624C Represented by Ms. Gayathri Chandramoulieswaran, Authorized Signatory/ Company Secretary	Applicant Company No. 1/ Transferor Company
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ASTER DM HEALTHCARE LIMITED (CIN: L85110TS2008PLC207383) A listed public company registered under the Companies Act, 1956. Having its registered office at No: 7-1-450/20, Plot No.04, Mythri Vinar, Ameerpet, Hyderabad-500034, Telangana, India PAN: AACCD7912K Represented by Mr. Hemish Purushottam, Authorized Signatory/ Company Secretary	Applicant Company No. 2/ Transferee Company
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Applicant Company No. 1 & Applicant Company No. 2 together referred to as "**Applicant Companies**"
Notice is hereby given that pursuant to the order dated January 21, 2026 ("**Order**"), the Hon'ble National Company Law Tribunal, Hyderabad Bench ("**Hon'ble Tribunal**") has directed the convening of meetings of the equity shareholders and unsecured trade creditors of the Applicant Companies (hereafter called as "**Meetings**") to be held for the purpose of consider-

Pursuant to the Order and in accordance with the directions contained therein, notice is hereby given that the Meetings will be convened and held as under:

Date of Meeting		10 th March, 2025		
Sr. No	Name of the Company	Class of Meeting	Mode and Venue of Meeting	Time (IST)
1	Quality Care India Limited [Applicant Company No. 1/ Transferor Company]	Equity Shareholders	Virtual through NSDL Platform	12:00 Noon
2	Quality Care India Limited [Applicant Company No. 1/ Transferor Company]	Unsecured Trade Creditors		04:00 PM
3	Aster DM Healthcare Limited [Applicant Company No. 2/ Transferee Company]	Equity Shareholders		10:00 A.M
4	Aster DM Healthcare Limited [Applicant Company No. 2/ Transferee Company]	Unsecured Trade Creditors		02:00 PM

The Scheme is pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") with effect from the Appointed Date (as defined in the Scheme) and various other matters consequential as set out in the Scheme.

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act and the rules and circulars issued thereunder, as amended from time to time, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the Master Circular SEBI no. SEBI/HO/CFD/PD-2/P/CIR/2023/93 dated June 20, 2023 further notice is hereby given that the meetings of the Equity Shareholders and Unsecured Trade Creditors of the Applicant Companies will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") on Tuesday, the 10th day of March 2026 at the time given above and at which time the said Equity Shareholders/Unsecured Trade Creditors are requested to attend.

The notice, together with the documents accompanying the same, of the Meetings has been sent to the Equity Shareholders of the Applicant Companies whose names appear in the register of members/ list of beneficial owners maintained by the depositories/ Applicant Companies, as mentioned below, and Unsecured Trade Creditors whose names are appearing in the record of the Applicant Companies, as mentioned below:

Particulars of Meeting	Record date for Dispatch of Notice	Mode of Dispatch
Equity Shareholders of the Transferor Company	October 31, 2025	(f) Through electronic mode to the Equity Shareholders and Unsecured Trade Creditors whose email IDs are registered with NSDL/ available with the Applicant Companies on 4 th February 2026; and
Unsecured Trade Creditors of the Transferor Company	October 31, 2025	
Equity Shareholders of the Transferee Company	January 30, 2026	(ii) Through registered post or speed post to the Equity Shareholders and Unsecured Trade Creditors whose email IDs are not registered with NSDL/ depositories/ not available with the Applicant Companies on 5 th February 2026
Unsecured Trade Creditors of the Transferee Company	October 31, 2025	

Copies of the Scheme, statement under Section 230 and Section 232 read with Section 102 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents are placed on the website of the Transferor Company and Transferee Company and can be accessed at <https://www.carehospitals.com/aster-gcil-merger> and <https://www.astermhealthcare.in/investors/aster-gcil-merger/scheme-of-merger>, respectively and from the websites of

The Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/> being the agency appointed by the Applicant Companies to provide e-voting and other facilities for the Meetings. If so desired, any person may obtain a physical copy of the Scheme, statement under Section 230 and Section 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc. free of charge. A written request in this regard, may be addressed to the Company Secretary of the Applicant Companies at cs@asterdmhealthcare.in or cs.office@carehospitals.com.

Person entitled to attend and vote at the meeting of Equity Shareholders and Unsecured Trade Creditors of the Applicant Companies may attend through remote e-voting to cast their respective votes prior to the date of meeting or vote through e-voting at the meeting by following the instructions given in the notice. Since the meeting of the Equity Shareholders/ Unsecured Trade Creditors of the Applicant Companies are being held through video conferencing, physical attendance of the Equity Shareholders/ Unsecured Trade Creditors has been dispensed. Accordingly, the facility of appointment of proxies by the Equity Shareholders/ Unsecured Trade Creditors will not be available for the virtual meetings. However, in the meetings of the Equity Shareholders and Unsecured Trade Creditors, corporate members can appoint their representative by sending an authorisation letter/ board resolution by email to the respective Scrutinizer at clients.nandiwada@gmail.com (Scrutinizer for the Equity Shareholders meeting) dnr300@gmail.com (Scrutinizer for the Unsecured Trade Creditors meeting) with a copy marked to evoting@nsdl.com and to the Applicant Companies at cs@asterdmhealthcare.in or cs.office@carehospitals.com at least 24 hours before such meeting. No attendance slip is required for the meeting.

The Hon'ble NCLT has appointed Ms. Sandhya Rani, Advocate as the Chairperson and Ms. Aishwarya Rajasekar Handwade, Advocate, as the Scrutinizer of the Equity Shareholders meeting. For the Unsecured Trade Creditors meeting, the Hon'ble NCLT has appointed Ms. K.V.S Madhumita, Advocate as the Chairperson and Mr. Mohit Kumar Goyal, PCS as the Scrutinizer. The above-mentioned Scheme, if approved in the Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, permissions and sanctions of regulatory or other authorities, as may be necessary and other conditions precedent as contemplated in the Scheme

The cut-off date for e-voting (including remote e-voting) and time period for the remote-voting of the aforesaid meeting is as under:

Particulars	Cut-off date for e-voting	Remote e-voting start date and time	Remote e-voting end date and time
Equity Shareholders of the Transferor Company	October 31, 2025	Friday March 06, 2026, at 09:00 A.M (IST)	Monday March 09, 2026, at 05:00 P.M (IST)
Unsecured Trade Creditors of the Transferor Company	October 31, 2025		
Equity Shareholders of the Transferee Company	March 03, 2026		
Unsecured Trade Creditors of the Transferee Company	October 31, 2025		

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.

Equity Shareholders/ Unsecured Trade Creditors of the Applicant Companies attending the meeting who have not cast vote(s) by remote e-voting will be able to vote electronically by following the "Instructions for attending the

meeting through VC/QAVM and e-voting" whereas Equity Shareholders/ Unsecured Trade Creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again at

The meeting. An Equity Shareholder, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date shall only be entitled to exercise his/ her/ its

voting rights on the resolution proposed in the notice and attend the meeting of the Equity Shareholders. Voting rights of an Equity Shareholder, beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Applicant Companies as on the cut-off date.

Information and instructions, including manner of voting (both remote e-voting and e-voting at the meeting) by the Equity Shareholders holding shares in dematerialized mode, physical mode and for Equity Shareholders who have

Equity Shareholders holding shares in certificated form, physical form and not Equity Shareholders who have not registered their email addresses have been provided in the notice.

Equity Shareholders holding shares in physical mode, who have not registered/ updated their e-mail addresses with the Applicant Companies, are requested to register/ update the same by writing to the Applicant Companies with details of folio number and attaching the self-attested copy of PAN card at cs@asterdmhealthcare.in or

cs.office@carehospitals.com.

Equity Shareholders holding shares in dematerialized mode, who have not registered their e-mail addresses with their depository participant(s), are requested to register/ update their e-mail addresses with the depository participant(s) with whom they maintain their demat account.

Equity Shareholders/ Unsecured Trade Creditors of the Applicant Companies seeking any information with regard to the

Company at least seven (7) days before the date of the meeting through email on cs@asterdmhealthcare.in or

Any person who acquires shares of the Company after dispatch of the Notice and whose name appears in the

Register of Members/ list of Beneficial Owners maintained by the depositories as on the Cut-off date for Shareholders i.e. January 30, 2026, can download the Notice from the website of Applicant Companies at

<https://www.asterdmhealthcare.in/investors/aster-qcil-merger/scheme-of-merger> and <https://www.carehospitals.com/aster-qcil-merger> and may obtain the login ID and password in the manner outlined

The result of e-voting (remote e-voting and e-voting at the meeting) will be declared within two working days of the

conclusion of the meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Transferor Company and Transferee Company at <https://www.carehospitals.com/aster-qcil-merger>

and <https://www.asterdmhealthcare.in/investors/aster-gcil-merger/scheme-of-merger>, respectively and on the website of NSDL <https://www.evoting.nsdl.com/>. The result will simultaneously be communicated to the stock

Equity Shareholders/ Unsecured Trade Creditors of the Applicant Companies are requested to note the following

contact details for addressing e-voting related queries/ grievances, if any to NSDL or refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in

Download' section of <https://www.evoting.nsdl.com>. Email: evoting@nsdl.com; Call on: 022-4886 7000.

For and on behalf of Quality Care India Limited For and on behalf of Aster DM Healthcare Limited

Ms. Gayathri Chandramoulieswaran, Mr. Hemish Purushottam,

Authorized Signatory/ Company Secretary Authorized Signatory/ Company Secretary

Place : Hyderabad

Date : February 05, 2026

