

December 20, 2025

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, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/Madam,

Sub: Clarification regarding media release dated December 18, 2025 — proposed ₹125 crore healthcare development project in Kottakkal, Kerala — Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We refer to the media release titled “Aster DM Healthcare announces ₹125 crore healthcare development project in Kottakkal, Kerala” issued by the Company on December 18, 2025. The said media release pertains to a proposed investment in Kottakkal, Kerala.

We wish to clarify that the above-announced proposal is subject to obtaining relevant corporate approvals (including approval of the Board of Directors of the Company and M/s. Malabar Institute of Medical Sciences Limited, subsidiary). The Company will make further disclosures, as appropriate, once requisite corporate approvals are obtained for the proposed investment, in terms of Regulation 30 of the Listing Regulations and other applicable provisions.

This clarification is issued in the interest of transparent communication with stakeholders. Investors and market participants are advised to take note of the above.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331

Aster DM Healthcare Limited – Registered Office

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Aster DM Healthcare Limited – Corporate Office

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