



January 23, 2026

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Bandra Kurla Complex, Bandra (East), Mumbai 400051.
Scrip Code: 540975	Scrip Symbol: ASTERDM

Dear Sir / Madam,

Sub: Intimation of meeting of the Board of Directors

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that a meeting of the Board of Directors of Aster DM Healthcare Limited ("the Company") is scheduled to be held on Friday, January 30, 2026, inter-alia, to consider and approve the following:

1. Statement of unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025; and
2. Adoption of Aster DM Healthcare Limited Employee Stock Option Scheme - 2026 ("ESOS 2026") in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws, if any, subject to approval of the shareholders of the Company.

Kindly take the above said information on record.

Thanking you.

Yours faithfully

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331