

December 31, 2025

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

Sub: Update on Disclosure made on November 26, 2024 pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Acquisition of Balance Stake by Aster DM Healthcare Limited (the "Company") in Prerana Hospital Limited.

This is in furtherance to our earlier disclosure dated November 26, 2024, wherein the Company had informed about entering into a share purchase agreement for acquiring additional equity shares representing 13% (Thirteen percent) of the paid-up share capital of Prerana Hospitals Limited (increasing the Company's shareholding from 87% to 100%).

We hereby inform you that the Company, on December 30, 2025, acquired additional equity shares representing 11.94% (Eleven point nine four percent) of the paid-up share capital of Prerana Hospitals Limited, thereby increasing the Company's shareholding from 87% to 98.92% with balance 1.08% to be acquired by 31st December 2026.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as Annexure I.

The Company will make appropriate disclosures to the Stock Exchanges as and when there is any material development in this regard.

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

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

Annexure I

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Description
1.	name of the target entity, details in brief such as size, turnover etc.;	Prerana Hospital Limited i. Paid up Capital: INR 4,13,97,000 ii. Turnover for FY 2024-25: INR 145.05 Crores
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired.	The acquisition will not be classified as a related party transaction, as neither the promoters, promoter group, nor any group companies have any interest in the entity being acquired. The target company is a subsidiary of the acquiring company.
3.	Industry to which the entity being acquired belongs.	Healthcare
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	As previously informed in our disclosure dated 26 November 2024, the Company was to acquire additional equity shares representing 13% (thirteen per cent) of the paid-up share capital of Prerana Hospital Limited. Post acquisition, Prerana Hospital Limited will become the wholly owned subsidiary company of Aster DM Healthcare Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
6.	Indicative time period for completion of the acquisition	31 st December 2026
7.	Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired.	Cost of acquisition is INR 38.36 crore.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company has now completed the acquisition of an additional equity stake of

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		<p>11.94% out of the 13%, as part of the acquisition disclosed in the letter dated 26 November 2024.</p> <p>After this, the Company will hold 98.92% of the equity stake of Prerana Hospital Limited.</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>About the entity: Prerana Hospital Limited is incorporated on December 03, 1996, having its registered office at R. S. No 628, 'B' Ward, near Shastri Nagar KMT Workshop, Kolhapur 416012.</p> <p>Line of Business: Healthcare</p> <p>Last 3 years Turnover: FY 2024-25: 145.05 Crores FY 2023-24: 120.56 Crores FY 2022-23: 98.92 Crores</p>

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