26 September 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

Scrip Code: 540975

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Symbol: ASTERDM

Dear Sir / Madam,

Subject: Disclosure of voting results of the Postal Ballot and submission of Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In furtherance to our letter dated 26 August 2026, we wish to inform you that the members of the Company have approved, with requisite majority, the Resolutions as set out in the Notice of Postal Ballot dated 5 August 2026**.**

The Result of remote e-Voting, as per the requirements of Regulation 44 of the Listing Regulations, is enclosed in the prescribed format along with the Scrutinizer's Report. The same is also being uploaded on the Company's website at www.asterqualitycare.com and National Securities Depository Limited at www.evoting.nsdl.com(e-Voting agency) at www.evoting.nsdl.com.

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

Thank you.

For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.09.26 19:54:29 +05'30'

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

General information about company	
Scrip code	540975
NSE Symbol	ASTERDM
MSEI Symbol	NOTLISTED
ISIN	INE914M01019
Name of the company	Aster DM Quality Care Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Rajiv Balakrishnan
Firms Name	Rajiv
Qualification	Others
Membership Number	Director
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	136553
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the appointment of Mr. Varun Shadilal Khanna (DIN: 03584124) as the Managing Director and Group CEO of the Company and remuneration thereof</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107409196</td><td>71519309</td><td>66.5858</td><td>71507002</td><td>12307</td><td>99.9828</td><td>0.0172</td></tr>
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<tr><td colspan="2">Total</td><td>871672439</td><td>798560636</td><td>91.6125</td><td>792750038</td><td>5810598</td><td>99.2724</td><td>0.7276</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve appointment of Ms. Ayshwarya Ravi Vikram (DIN: 08153649) as a Non-Executive Non-Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">296026746</td><td>259094600</td><td>87.5241</td><td>256878125</td><td>2216475</td><td>99.1445</td><td>0.8555</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107409196</td><td>71519249</td><td>66.5858</td><td>71514264</td><td>4985</td><td>99.993</td><td>0.007</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve appointment of Mr. Ganesh Mani (DIN: 08385423) as a Non-Executive Non-Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">296026746</td><td>259094600</td><td>87.5241</td><td>258210127</td><td>884473</td><td>99.6586</td><td>0.3414</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107409196</td><td>71519309</td><td>66.5858</td><td>71514409</td><td>4900</td><td>99.9931</td><td>0.0069</td></tr>
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<tr><td colspan="2">Total</td><td>871672439</td><td>798850406</td><td>91.6457</td><td>797961033</td><td>889373</td><td>99.8887</td><td>0.1113</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public-Institutions	E-Voting	296026746	259094600	87.5241	253748289	5346311	97.9365	2.0635
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	253748289	5346311	97.9365	2.0635
Public- Non Institutions	E-Voting	107409196	71519309	66.5858	71514658	4651	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71519309	66.5858	71514658	4651	99.9935	0.0065
Total		871672439	798850406	91.6457	793499444	5350962	99.3302	0.6698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public-Institutions	E-Voting	296026746	259094600	87.5241	251869169	7225431	97.2113	2.7887
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	251869169	7225431	97.2113	2.7887
Public- Non Institutions	E-Voting	107409196	71519309	66.5858	71514248	5061	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71519309	66.5858	71514248	5061	99.9929	0.0071
Total		871672439	798850406	91.6457	791619914	7230492	99.0949	0.9051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Valayil Korath Mathews (DIN: 00049414) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public- Institutions	E-Voting	296026746	259094600	87.5241	256579669	2514931	99.0293	0.9707
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	256579669	2514931	99.0293	0.9707
Public- Non Institutions	E-Voting	107409196	71496135	66.5643	71491624	4511	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71496135	66.5643	71491624	4511	99.9937	0.0063
Total		871672439	798827232	91.6431	796307790	2519442	99.6846	0.3154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve revision in Managerial Remuneration of Dr. Mandayapurath Azad Moopen (DIN: 00159403), Executive Chairman</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Total</td><td>468236497</td><td>468236497</td><td>100</td><td>468236497</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">296026746</td><td>257915885</td><td>87.1259</td><td>255470391</td><td>2445494</td><td>99.0518</td><td>0.9482</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>296026746</td><td>257915885</td><td>87.1259</td><td>255470391</td><td>2445494</td><td>99.0518</td><td>0.9482</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107409196</td><td>71521422</td><td>66.5878</td><td>71506684</td><td>14738</td><td>99.9794</td><td>0.0206</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve change in designation of Ms. Alisha Moopen (DIN: 02432525) to Executive Director and revision in Managerial Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public- Institutions	E-Voting	296026746	259094600	87.5241	218098864	40995736	84.1773	15.8227
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	218098864	40995736	84.1773	15.8227
Public- Non Institutions	E-Voting	107409196	71521422	66.5878	71507074	14348	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71521422	66.5878	71507074	14348	99.9799	0.0201
Total		871672439	798852519	91.646	757842435	41010084	94.8664	5.1336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Aster DM Quality Care Limited Employee Stock Option Scheme - 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public- Institutions	E-Voting	296026746	259094600	87.5241	169219168	89875432	65.3117	34.6883
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	169219168	89875432	65.3117	34.6883
Public- Non Institutions	E-Voting	107409196	71519309	66.5858	71495177	24132	99.9663	0.0337
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71519309	66.5858	71495177	24132	99.9663	0.0337
Total		871672439	798850406	91.6457	708950842	89899564	88.7464	11.2536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for extension of benefits under the Aster DM Quality Care Limited Employees Stock Option Scheme – 2026 and grant of options to the employees of the subsidiary company(ies), in India or outside India, whose equity shares are not listed on a recognized stock exchange				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	468236497	468236497	100	468236497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	468236497	468236497	100	468236497	0	100	0
Public- Institutions	E-Voting	296026746	259094600	87.5241	169219168	89875432	65.3117	34.6883
	Poll							
	Postal Ballot (if applicable)							
	Total	296026746	259094600	87.5241	169219168	89875432	65.3117	34.6883
Public- Non Institutions	E-Voting	107409196	71519359	66.5859	71492112	27247	99.9619	0.0381
	Poll							
	Postal Ballot (if applicable)							
	Total	107409196	71519359	66.5859	71492112	27247	99.9619	0.0381
Total		871672439	798850456	91.6457	708947777	89902679	88.746	11.254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

HEMISH PURUSHOTTAM

Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.09.26 19:54:51 +05'30'

26th September 2026

To

The Chairman,
Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)
CIN: L85110TS2008PLC207383
Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, 500038

Scrutinizer's Report on the e-voting conducted for the Notice of Postal Ballot

1. Appointment as Scrutinizer

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been duly appointed as the Scrutinizer by the Board of Directors of Aster DM Quality Care Limited (Formerly known as Aster DM Healthcare Limited) [the "Company"] vide resolution dated Wednesday, 5th August 2026 for the purpose of scrutinizing the votes cast by the members through e-Voting in respect of the resolutions proposed in the Notice of Postal Ballot dated 5 August 2026, pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

It is the responsibility of the Company Management to ensure compliance with the requirements of the Act and the Rules made thereunder, including circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations relating to e-Voting on the resolution(s) contained in the Notice of Postal Ballot of the Company. My responsibility as Scrutinizer for the e-Voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged to provide the facility of e-Voting.

2. Dispatch of Postal Ballot Notice

2.1. In accordance with the guidelines issued by the MCA for conduction of Postal Ballot process through e-Voting and in accordance with Regulation 44 of the SEBI Listing Regulations and other applicable laws and regulations as amended from time to time (including any statutory

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modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members through e-Voting.

2.2. The Company has hosted the Notice of Postal Ballot Notice on its website https://www.asterqualitycare.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Postal Ballot Notice was completed on Wednesday, 26 August 2026, by E-mail to members who have registered their E-mail IDs with the Company / MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent ("RTA") of the Company/ National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories).

3. Cut-off date

Voting rights were reckoned as on Thursday, 20 August 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for e-Voting as set out in the Notice of Postal Ballot.

4. e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for e-Voting.

4.2. e-Voting period

The e-Voting period commenced from Thursday, 27 August 2026 at 09:00 A.M (IST) and ended on Friday, 25 September 2026 at 05:00 P.M (IST) and after closure of period of e-Voting, we have referred the list providing details relating to Members who have cast their votes through e-Voting, such as their names, DP / Client Ids, number of shares held by them.

5. Counting Process

5.1. On completion of the e-Voting on Friday, 25 September 2026 at 05:00 PM (IST), the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. Novina and Ms Shiva Ranjani, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

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5.2. We have scrutinized and reviewed the e-Voting on Postal Ballot and votes cast therein based on the data downloaded from the NSDL e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of Postal Ballot is given below:

Item No. 1 – Ordinary Resolution: To approve the appointment of Mr. Varun Shadilal Khanna (DIN: 03584124) as the Managing Director and Group Chief Executive Officer of the Company and remuneration thereof.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,323	79,27,50,038	99.2724%
Votes against the resolution	75	58,10,598	0.7276%

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 2 – Ordinary Resolution: To approve appointment of Ms. Ayshwarya Ravi Vikram (DIN: 08153649) as a Non-Executive Non-Independent Director.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,326	79,66,28,886	99.7219%
Votes against the resolution	72	22,21,460	0.2781%

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Postal Ballot Notice is passed with requisite majority.

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Item No. 3 – Ordinary Resolution: To approve appointment of Mr. Ganesh Mani (DIN: 08385423) as a Non-Executive Non-Independent Director of the Company.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,336	79,79,61,033	99.8887%
Votes against the resolution	63	8,89,373	0.1113%

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 4 – Special Resolution: To approve the appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,298	79,34,99,444	99.3302%
Votes against the resolution	101	53,50,962	0.6698%

RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 4 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 5 – Special Resolution: To approve the appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as a Non-Executive Independent Director.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,288	79,16,19,914	99.0949%
Votes against the resolution	111	72,30,492	0.9051%

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RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 5 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 6 – Special Resolution: To approve the appointment of Mr. Valayil Korath Mathews (DIN: 00049414) as a Non-Executive Independent Director.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,305	79,63,07,790	99.6846%
Votes against the resolution	88	25,19,442	0.3154%

RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 7 - Special Resolution: To approve revision in Managerial Remuneration of Dr. Mandayapurath Azad Moopen (DIN: 00159403), Executive Chairman.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,293	79,52,13,572	99.6916%
Votes against the resolution	100	24,60,232	0.3084%

RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 7 as set out in the Postal Ballot Notice is passed with requisite majority.

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Item No. 8 - Special Resolution: To approve change in designation of Ms. Alisha Moopen (DIN: 02432525) to Executive Director and revision in Managerial Remuneration.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,222	75,78,42,435	94.8664%
Votes against the resolution	176	4,10,10,084	5.1336%

RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 8 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 9 - Special Resolution: To approve Aster DM Quality Care Limited Employee Stock Option Scheme - 2026.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,233	70,89,50,842	88.7464%
Votes against the resolution	164	8,98,99,564	11.2536%

RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 9 as set out in the Postal Ballot Notice is passed with requisite majority.

Item No. 10 - Special Resolution: To approve for extension of benefits under the Aster DM Quality Care Limited Employees Stock Option Scheme – 2026 and grant of options to the employees and directors of the subsidiary company(ies), in India or outside India, whose equity shares are not listed on a recognized stock exchange.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the Resolution	1,224	70,89,47,777	88.7460%
Votes against the resolution	173	8,99,02,679	11.2540%

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RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 10 as set out in the Postal Ballot Notice is passed with requisite majority.

Place: Bengaluru
Date: 26th September 2026

For Beyond Compliance Corporate Services Private Limited

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Rajiv Balakrishnan
Director
DIN: 01945724

Countersigned and received the report
For Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited

Hemish Purushottam
Company Secretary & Compliance Officer
M. No. A24331