

4 September 2026

To

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

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

Scrip Code: 540975

Scrip Symbol: ASTERDM

Dear Sir/Madam,

Sub: Submission of Integrated Annual Report for the Financial Year 2025-26 along with Notice of 18th Annual General Meeting

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Integrated Annual Report of Aster DM Healthcare Limited for the Financial Year 2025-26 along with Notice of the 18th Annual General Meeting ("AGM") being held on Monday, 28 September 2026, at 11.30 AM (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. The Integrated Annual Report along with the AGM notice are being emailed to the Shareholders of the Company on 4 September 2026, to those Members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 28 August 2026.

We further wish to inform you that the Company has fixed **Monday, 21 September 2026**, as the cut-off date to reckon the eligibility to vote on the e-voting platform.

Notice of 18 th AGM	Click here
Integrated Annual Report for FY 2025-26	Click here

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to Shareholders whose e-mail addresses are not registered with Company/DPs providing the weblink to access the Integrated Annual Report for FY 2025-26.

This intimation is also being uploaded on Company's website at www.asterqualitycare.com.

This is for your information and records.

Thank you,

For **Aster DM Quality Care Limited**
(formerly Aster DM HealthCare Limited)

Hemish Purushottam

Company Secretary and Compliance Officer
M. No: A24331

Aster DM Quality Care Limited

(Formerly Aster DM Healthcare Limited)

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

Corporate Office: Brigade Deccan Heights 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru-560022

CIN: L85110TS2008PLC207383

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