

June 03, 2026

To The Secretary, Listing Department, BSE Limited, 1st 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
---	--

Dear Sir/Madam,

Subject: Intimation of schedule of Analyst/ Investors Meet(s)

Ref: Regulation 30 read-with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned subject, we wish to inform you that the Company will be participating in following Analyst / Institutional Investors Meet(s) through its representatives, as per the below schedule:

Name of Event(s)	Type of Meet(s)	Date of Meet(s)	Time of Meet(s)	Mode and Place of Meet(s)
Kotak India Corporate Day	Conference Meet [Investor Group and One to One]	June 8, 2026	9:00 AM to 5:00 PM (HKT) 6:30 AM to 2:30 PM (IST)	In-Person at Hong Kong
Kotak India Corporate Day	Conference Meet [Investor Group and One to One]	June 9, 2026	9:00 AM to 5:00 PM (SGT) 6:30 AM to 2:30 PM (IST)	In-Person at Singapore

Notes:

1. The schedule may undergo change due to exigencies on the part of Investors/ Analysts or the Company.
2. No unpublished price sensitive information will be shared in the aforesaid meet(s).

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

This intimation is also being uploaded on the Company's website at www.asterdmhealthcare.in.

Thanking you,

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