

30 July 2026

**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**

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Dear Sir/ Madam,

**Sub: Intimation of meeting of the Board of Directors of the Company**

**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 Quality Care Limited ("the Company") is scheduled to be held on Wednesday, August 5, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026.

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

Thanking you,

**For Aster DM Quality Care Limited**

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**Hemish Purushottam**

Company Secretary and Compliance Officer  
M. No.: A24331

**Aster DM Quality Care Limited**

(Formerly Aster DM Healthcare Ltd.)

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,  
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