

28 August 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**

Dear Sir/ Madam,

Subject: Intimation of Acquisition of Equity Shares of STS Holdings Limited by a Subsidiary of the Company

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

With reference to the captioned subject, we wish to inform you that Chemistry Intermediate Holdings Limited, company incorporated in Mauritius and a subsidiary of Aster DM Quality Care Limited ("Company"), has acquired equity shares of STS Holdings Limited, a company incorporated in Bangladesh. The said acquisition is in line with the Merger Framework Agreement executed on 29 November 2024, amongst Quality Care India Limited, Aster DM Healthcare Limited, Dr. Azad Moopen, Union Investments Private Limited, Union (Mauritius) Holding Limited, BCP Asia II Topco IV Pte. Ltd., Centella Mauritius Holdings Limited and Sri Sainatha Multispeciality Hospitals Private Limited. The acquisition has also been disclosed in the Scheme of Amalgamation between Quality Care India Limited and Aster DM Healthcare Limited, which has been approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench, vide its order dated 19 June 2026.

The requisite details, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure A**.

This is for your information and records. This intimation is also being uploaded on the Company's website at www.asterqualitycare.com.

Thanking 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 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,
Yeshwanthpur, Bengaluru, Karnataka, India, 560022

CIN: L85110TS2008PLC207383

Telephone: +91 96060 61833

E-mail: cs@asterqualitycare.com

Website: www.asterqualitycare.com

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	Name: STS Holdings Limited Brief about target company: STS Holdings Limited is a Bangladesh based company focused on healthcare services and related training. Turnover: BDT 10,534.24 Million
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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The investment does not fall under related party transactions. The promoter/promoter group of the listed entity do not have any interest in STS Holdings Limited.
3	Industry to which the entity being acquired belongs	Healthcare
4	Objects and effects 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)	The proposed investment is a further investment transaction.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Cost of acquisition: USD 44,114,339 Price per share: USD equivalent of BDT 273.45 (Bangladesh Taka Two Hundred and Seventy-Three point Four Five) per equity share having a face value of BDT 10 (Bangladesh Taka Ten).

Aster DM Quality Care Limited (Formerly Aster DM Healthcare Ltd.)

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Sr. No.	Particulars	Details
9	Percentage of shareholding/ control acquired and/or number of shares acquired	Percentage of holding: 14.21% Number of equity shares: 22,727,584
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)	Business: STS Holdings Limited is a Bangladesh based company focused on healthcare services and related training. Incorporation date: 28 August 1997 Turnover for preceding 3 years: 31 March 2024- BDT 7,777.02 Million 31 March 2025 - BDT 8,902.8 Million 31 March 2026 - BDT 10,534.24 Million Jurisdictions of presence: Bangladesh

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