

5 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 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 subject captioned, we wish to inform you that the Company will be participating in following event through its representatives, as per the below schedule:

Name of Event(s)	Type of Meet(s)	Date of Meet(s)	Time of Meet(s) [IST/ SGT]	Mode and Place of Meet(s)
Non-deal Roadshow organized by Kotak Mahindra Capital Company Limited	Group and One to One Meeting	From 10 th August 2026 to 14 th August 2026	Business hours [9:00 AM to 6 PM]	Virtual and In-Person (Mumbai and 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 No unpublished price sensitive information will be shared in the aforesaid meet(s).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.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

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