28 September 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,

**Sub: Summary of proceedings of the 18th Annual General Meeting ("AGM")**

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

With reference to the captioned subject, we wish to inform you that the 18th AGM of Aster DM Quality Care Limited (formerly Aster DM Healthcare Limited) was held today, i.e., 28 September 2026, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means, wherein the business mentioned in the Notice of AGM dated 5 August 2026 was transacted.

Pursuant to SEBI Master Circular dated 30 January 2026, and SEBI Circular dated 25 February 2025, please find enclosed the Summary of Proceedings of the AGM as **Annexure I.** Further, the details required under the Listing Regulations, read with the SEBI Master Circular dated 30 January 2026, are enclosed as **Annexure II**.

This is for your information and records.

Thanking you,

For **Aster DM Quality Care Limited**
**(Formerly Aster DM Healthcare Limited)**

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.09.28 14:13:16 +05'30'

**Hemish Purushottam**
Company Secretary and Compliance Officer
M. No. A24331

**Annexure I**

**Summary of Proceedings of the 18th Annual General Meeting**

**The 18th Annual General Meeting ("AGM") of the members of Aster DM Quality Care Limited (Formerly Aster DM Healthcare Limited) ("the Company") was held today i.e. Monday, 28 September 2026, at 11.30 A.M. (IST) via Video Conferencing ("VC") facility. The Deemed Venue of the Meeting: Registered Office situated at No. 7-1-450/20, Plot No. 04 Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana 500038, India**

**DIRECTORS AND KEY MANAGERIAL PERSONNEL ("KMP")**

| S. No. | Name of Director / KMP | Designation |
|---|---|---|
| 1 | Dr. Azad Moopen | Executive Chairman |
| 2 | Mr. Varun Khanna | Managing Director and Group CEO |
| 3 | Ms. Alisha Moopen | Executive Director |
| 4 | Dr. James Mathew | Independent Director<br>(Chairman of Audit Committee and Stakeholders Relationship and ESG Committee) |
| 5 | Ms. P H Deepti | Independent Director |
| 6 | Mr. Neeraj Jain | Independent Director |
| 7 | Mr. Kewal Handa | Independent Director |
| 8 | Mr. V K Mathews | Independent Director |
| 9 | Mr. T J Wilson | Non-Executive Director |
| 10 | Mr. Sunil Kumar M R | Group Chief Financial Officer |
| 11 | Mr. Hemish Purushottam | Company Secretary and Compliance Officer |

**MEMBERS' PRESENT:**

83 Members of the Company were present at the AGM.

**PROCEEDINGS:**

The meeting commenced with the welcome address by Dr. Azad Moopen, Executive Chairman. Thereafter, Dr. Azad Moopen requested Ms. Alisha Moopen, Executive Director, to conduct the proceedings of the Meeting. The requisite quorum being present, the Meeting was called to order.

Ms. Alisha introduced the Board Members and other participants present at the meeting, including the authorised representatives of M/s. Deloitte Haskins & Sells, Statutory Auditors and M/s. S. Sandeep & Associates, Secretarial Auditors and the Scrutinizers appointed for scrutinizing the remote e-voting and e-voting conducted during the AGM. She also informed that Mr. Ganesh Mani, Ms. Ayshwarya Vikram, Mr. Sunil Theckath Vasudevan, Directors of the Company, could not attend the AGM due to their other preoccupations and have conveyed their regards.

**Statutory announcements:**

Mr. Hemish Purushottam, Company Secretary and Compliance Officer, briefed the members that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"). He further informed the members that, in terms of the provisions contained in Section 108 of the Companies Act, 2013 ("the Act") Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-Voting on the resolutions proposed in the Notice of the AGM from Friday, 25 September 2026 [9:00 A.M. IST] to Sunday, 27 September 2026 [5:00 P.M. IST]. He further informed that members who participated through the VC/OAVM facility were provided the facility to e-vote on the NSDL portal during the AGM, which was closed along with the AGM, including thirty minutes provided separately for e-voting.

The statutory registers and other relevant documents referred to in the Notice were available for inspection by the Members during the AGM. Members seeking to inspect such documents could send an e-mail request to the Company.

**Management's address to shareholders:**

Ms. Alisha Moopen, Executive Director; Mr. Varun Khanna, Managing Director and Group Chief Executive Officer; Mr. T J Wilson, Non-Executive Director; and Mr. Sunil Kumar M R, Group Chief Financial Officer, addressed the Members and delivered their speeches covering the operational, financial, strategic, ESG and CSR highlights of the Company during FY 2025-26.

Later, shareholders were informed that the Notice of the AGM dated 5 August 2026, the Statement of Profit and Loss for the year ended March 31, 2026, and the Balance Sheet as at March 31, 2026, together with the Reports of the Board of Directors and the Auditors, had already been circulated to the Members and that the Auditor's Report did not contain any qualifications, observations, or comments that had an adverse effect on the functioning of the Company.

The Notice of AGM, the Directors' report and the Auditors' report were taken as read in accordance with the provisions of the Act.

Thereafter, Ms. Alisha read out the following Item nos. 1 to 5 of the Notice:

**Resolutions contained in the Notice:**

| S.no | Description of resolution(s) | Type of Resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1 | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2 | To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |

| Special Business | | |
|---|---|---|
| 3 | Ratification of Remuneration of the Cost Auditors of the Company for the financial year ending 31 March 2027. | Ordinary Resolution |
| 4 | To increase the limits of the Company under Section 185 of the Companies Act, 2013. | Special Resolution |
| 5 | To increase the limits of the Company under Section 186 of the Companies Act, 2013. | Special Resolution |

**Question & Answer session:**

Thereafter, Mr. Hemish Purushottam, Company Secretary and Compliance Officer, explained the procedure for the question-and-answer session and requested the moderator to connect the registered speaker shareholders. The registered speaker shareholders expressed their views and raised their queries, which were thereafter responded to thematically by the relevant members of the Board and Management.

**Voting Results:**

Ms. Alisha informed the members that the Scrutinizers' report on the e-voting would be made available on the Company's website and disseminated to the Stock Exchanges in accordance with the relevant provisions of the Act and SEBI Listing Regulations.

Ms. Alisha, thereafter, expressed gratitude to the Members for their continued support and also extended thanks to the Board, employees, suppliers, and bankers for their valuable contribution towards the successful operations of the Company.

**Conclusion of the Meeting:**

Members were informed that those who were participating in the AGM but had not cast their votes through remote e-voting and were otherwise eligible, were provided the facility to cast their votes electronically through the NSDL portal during the AGM and for 30 minutes after the conclusion of the AGM proceedings. Upon completion of e-voting, the Meeting concluded at 01:26 P.M. (IST).

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

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.09.28 14:12:49 +05'30'

**Hemish Purushottam**
Company Secretary and Compliance Officer
M. No: A24331

**Annexure II**

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular dated 30 January 2026**

| **Particulars** | **Details** |
|---|---|
| Date of the meeting | Monday, 28 September 2026 |
| Brief details of items deliberated and results thereof | The results of remote e-Voting and e-Voting during the 18th Annual General Meeting ("AGM"), on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations. |
| Manner of approval proposed for certain items | The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, 25 September 2026 (9:00 A.M. IST) to Sunday, 27 September 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM. Members, who participated at the AGM through VC facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM. |

***