

June 18, 2026

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

Sub: Intimation of acquisition of 4,50,89,995 equity shares in Aster DM Super-Specialty Hospital (Sarjapur) Private Limited (“Sarjapur Entity”), a subsidiary of Aster DM Healthcare Limited (“Company”)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Company today, i.e. June 18, 2026, has acquired 4,50,89,995 equity shares of Rs. 10/- each through rights issue in the Sarjapur Entity.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in “Annexure I”.

The above-mentioned information will also be available on the website of the Company at <https://www.asterdmhealthcare.in>.

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

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

Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Aster DM Super-Specialty Hospital (Sarjapur) Private Limited (“Sarjapur Entity”)</p> <p>Date of incorporation: July 21, 2025</p> <p>Authorized Share Capital: Rs. 153,55,00,000/- (Rupee One Hundred and Fifty-Three Crore and Fifty-Five Lakhs Only) comprising 10,00,00,000 equity shares of Rs.10/- each, 38,40,000 Series A compulsorily convertible preference shares of Rs. 50/- each and 68,70,000 Series B compulsorily convertible preference shares of Rs. 50/- each.</p> <p>Paid-up Share Capital: Rs. 50,10,00,000/- (Rupee Fifty Crore and Ten Lakhs Only) comprising 5,01,00,000 equity shares of Rs. 10/- each</p> <p>Size/Turnover: Not applicable, since the entity is yet to commence its business.</p>
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”	<p>Sarjapur Entity, being a wholly owned subsidiary of the Company, is a related party of the Company. The transaction falls within the ambit of related party transactions. However, the transaction is between a holding company and wholly owned subsidiary, and as such exempted from the provisions in respect of related party transactions as per Regulation 23(5) of SEBI Listing Regulations.</p> <p>Apart from the aforesaid, the promoter / promoter group/ group companies do not have any interest in Sarjapur Entity.</p> <p>The transaction is done at an arm’s length basis.</p>

Sr. No	Particulars	Details
3	Industry to which the entity being acquired belongs	Healthcare services
4	Objects and impact 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 investment by the Company is being made for general corporate purposes of the Sarjapur entity.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Sarjapur Entity has allotted 4,50,89,995 equity shares of Rs. 10/- each on June 18, 2026.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 45,08,99,950/- comprising of 4,50,89,995 equity shares of Rs. 10/- each
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding of the Sarjapur Entity is held by the Company. 4,50,89,995 equity shares of Rs. 10/- each have been acquired.
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);	Sarjapur Entity has been incorporated on July 21, 2025, in Bengaluru, Karnataka, India, <i>inter alia</i> , to carry on the business of setting up and operating healthcare services. Turnover: Not applicable, since the entity is yet to commence its business.

===