

January 27, 2025

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Intimation of the Board Meeting of the Company to be held on January 31, 2025

Ref: Regulation 29, 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Aster DM Healthcare Limited (“Company”) is scheduled to be held on Friday, January 31, 2025, *inter alia* to:

1. Consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended December 31, 2024
2. Consider declaration of interim dividend for the financial year 2024-25.

Pursuant to Regulation 42 of the SEBI Listing Regulations, furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the interim dividend for the financial year 2024-25, if any, as may be declared by the Board of Directors at their meeting on Friday, January 31, 2025.

ISIN Code	Type of security	Record Date	Purpose
INE914M01019	Equity Shares	Monday, February 10, 2025	Record Date for determining entitlement of the shareholders to the interim dividend for the financial year 2024-25

Consequently, the interim dividend for Financial Year 2024-25, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the



records of the depositories as beneficial owners of the shares as on Monday, February 10, 2025, which is the 'record date' fixed for the purpose.

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

Thank you

For **Aster DM Healthcare Limited**

HEMISH
PURUSHOTTAM

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HEMISH PURUSHOTTAM
Date: 2025.01.27
14:45:27 +05'30'

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331

Aster DM Healthcare Limited - Registered & Corporate Office

CIN-L85110KA2008PLC147259

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