

To:

The Board of Directors

Aster DM Healthcare Limited
Awfis, 2nd Floor, Renaissance Centre,
27 & 27/1, Mission Road,
Sampangi Rama Nagar,
Sampangiramnagar, Bangalore,
Bangalore South, Karnataka, India, 560027
Email: cs@asterdmhealthcare.in

BSE Limited


Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax: (022) 2272 2131 / 2037 / 2061 / 41
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

Please find enclosed the disclosure under Regulation 31(2) of the Takeover Code with respect to release of encumbrance over shares of Aster DM Healthcare Limited (the “Target Company”) by Union Investments Private Limited.

For and on behalf of Union Investments Private Limited


Name: Dr. Azad Moopen Mandayapurath
Authorized Signatory
Date: March 5, 2025
Place: Dubai

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/ 36/ 452
Fax: 022-26598237/ 38
Email: takeover@nse.co.in

Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
ANNEXURE- 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance of shares in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC):		Aster DM Healthcare Limited										
Names of the stock exchanges where the shares of the target company are listed:		National Stock Exchange of India Ltd. and BSE Ltd.										
Date of reporting:		March 5, 2025										
Name of the promoter or PAC on whose shares encumbrance has been created/released/revoked:		Union Investments Private Limited										
Details of the creation/investition/release of encumbrance: Release of encumbrance												
Details of events pertaining to encumbrance (3)												
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / investment)	Date of creation/ release/ investment of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/)	Reasons for release of encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number of shares	Post event holding of encumbered shares {creation/(2)+(3)}/ release [(2)-(3)]	% of total share capital

