

Date: 12<sup>th</sup> April, 2024

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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:**

- 1. Outcome of Board Meeting held on 12<sup>th</sup> April, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- 2. Record Date for declaration of Special Dividend under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that:

1. The Meeting of the Board of Directors commenced at 5:30 P.M (IST) and concluded at 6:00 P.M (IST).
2. The Board of Directors at their meeting held on 12<sup>th</sup> April, 2024, considered declaration of interim dividend and special dividend, as set out in the Company's previous disclosure on 5<sup>th</sup> April, 2024.
3. Following deliberations, the Board of Directors approved declaration of a Special Dividend of INR 118/- per share on account of the receipt of proceeds from the sale of the GCC business and redemption of Redeemable Preference shares issued to the Company by Affinity Holdings Pvt Ltd , a wholly owned material subsidiary of the Company, on 49,95,13,060 equity shares of INR 10/- each payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date. The special dividend will be paid within 30 (thirty) days from the date of the declaration.
4. The Board has decided not to declare an interim dividend for the financial year 2023-24. The Board may consider declaration of final dividend for the financial year 2023-24 at the Board meeting considering the approval of audited financial statements for FY 2023-24.

5. The Record Date for the purpose of determining entitlement of the shareholders to the Special Dividend is provided below:

ISIN Code	Type of security	Record Date	Purpose
INE914M01019	Equity Shares	Tuesday, April 23, 2024	Record Date for determining entitlement of the shareholders to special dividend.

\*the Board of Directors decided to not declare interim dividend for FY 2023-24

Kindly take the above said information on record as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You.

For **Aster DM Healthcare Limited**

**Hemish Purushottam**  
**Company Secretary & Compliance Officer**