

October 17, 2024

<p>The Secretary Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975</p>	<p>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</p>
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Dear Sir/ Madam,

Sub: Board Meeting to consider the Financial Results for the quarter and half year ended September 30,2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, October 23, 2024, inter-alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024.

Kindly take the above said information on record.

Thank you.

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer