July 25, 2024



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

Dear Sir/ Madam,

Sub: Board Meeting to consider the unaudited financial results for the quarter ended June 30, 2024

Ref: Regulation 29 (1) (a) 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, July 31, 2024, inter-alia, to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2024.

Kindly take the above said information on record.

Thank you,

For Aster DM Healthcare Limited

Hemish Purushottam

Company Secretary and Compliance Officer M. No: A24331



Aster DM Healthcare Limited - Registered & Corporate Office CIN-L85110KA2008PLC147259 Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru, Karnataka 560027 T : +91 484 669 9999 E : info@asterdmhealthcare.com www.asterdmhealthcare.com