

May 22, 2024

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: Board Meeting to consider the Financial Results for the quarter and year ended March 31, 2024 and recommendation of final dividend for the financial year ended March 31, 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 Tuesday, May 28, 2024, inter-alia to:

- i. approve and take on record the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2024; and
- ii. recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above said information on record.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer