# Aster DM Quality Care Limited

**(Formerly known as Aster DM Healthcare Limited)**
**CIN:** L85110TS2008PLC207383
**Registered office:** No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad-500038, Telangana, India
**Corporate office:** Brigade Deccan Heights, 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur, Bengaluru, Karnataka, India, 560022
**Tel:** +91 484 6699999, Website: www.asterqualitycare.com **Email:** cs@asterqualitycare.com

Dear Members,

**Invitation to attend the 18th Annual General Meeting on Monday, 28 September 2026**

You are cordially invited to attend the **Eighteenth (18th) Annual General Meeting ("AGM")** of Aster DM Quality Care Limited (formerly known as Aster DM Healthcare Limited) ("the Company") to be held on **Monday, 28 September, 2026 at 11:30 A.M. (IST)** through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice convening the AGM is enclosed herewith. For ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

| AGM information at a glance | |
|---|---|
| Time and Date of AGM | Monday, 28 September 2026 at 11:30 A.M. (IST), |
| Mode | Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |
| Web-link for VC participation | https://www.evoting.nsdl.com/ |
| E-Voting service provider | National Securities Depository Limited (NSDL)<br>Address: Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati, Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India. |
| Helpline details for VC participation and e-Voting | Mr. Falguni Chakraborty,<br>Senior Manager,<br>e-mail: evoting@nsdl.com<br>Contact no.: 022 - 4886 7000 |
| Speaker registration start date and time | Monday, 21 September 2026 from 09:00 A.M (IST) |
| Speaker registration end date and time | Friday, 25 September 2026 till 05:00 P.M (IST) |
| Cut-off date for e-Voting | Monday, 21 September 2026 |
| E-Voting Start date and time | Friday, 25 September 2026 from 09:00 A.M (IST) |
| E-Voting End date and time | Sunday, 27 September 2026 till 05:00 P.M (IST) |
| Name, address and contact details of Registrar to an Issue and Share Transfer Agent ("RTA") | MUFG Intime India Private Limited<br>C-101,1st Floor, 247 Park,<br>Lal Bahadur Shastri. Marg,<br>Vikhroli (West), Mumbai -400 083<br>Maharashtra, India<br>Tel: +91 22 4918 6200<br>Email: coimbatore@in.mpms.mufg.com<br>/ dhanalakshmi.s@in.mpms.mufg.com |

Yours truly,

**Dr. Azad Moopen**
Executive Chairman
DIN:00159403

Place: Bengaluru
Date: 5 August 2026

**Registered office:**
No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, India, 500038
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**Tel:** +91 484 6699999, Website: www.asterqualitycare.com , Email: cs@asterqualitycare.com

# Notice of 18th Annual General Meeting

**Notice** is hereby given that the Eighteenth (18th) Annual General Meeting of the Members of **Aster DM Quality Care Limited (the "Company" or "Aster DM")** will be held on Monday, the 28th day of September 2026 at 11:30 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

## ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, and the rules made thereunder, the Audited Standalone Financial Statements of the Company for the financial year ended on 31 March 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.

   **RESOLVED FURTHER THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2026, together with the report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mr. T J Wilson (DIN: 02135108), Non-Executive Director, who retires by rotation and being eligible, and offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, whose office shall be liable to retire by rotation."

## SPECIAL BUSINESS

3. **To ratify the remuneration payable to the Cost Auditors for the financial year ending 31 March 2027**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 148 read with Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s)/modification(s) thereof for the time being in force), the Members be and hereby ratify and approve the remuneration of INR 2,75,000/- (Indian Rupees Two Lakh and Seventy Five Thousand only) plus out of pocket expenses & applicable taxes to M/s. Jitender, Navneet & Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records for the financial year ending 31 March 2027.

   **RESOLVED FURTHER THAT** the Board of Directors or Audit Committee thereof be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for any matters connected therewith or incidental thereto."

4. **To increase the limits of the Company under Section 185 of the Companies Act, 2013**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, the Memorandum and Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in supersession of the special resolution passed by the members of the Company through Postal Ballot on 12 April 2026 authorising the Board of Directors to provide loans, guarantees and/or securities up to an aggregate outstanding limit of INR 1,500 Crores, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) to advance any loan, including any loan represented by book debt, and/or provide any guarantee and/or any security in connection with any loan availed by any subsidiary of the Company or any joint venture of the Company and in which any director of the Company may be deemed interested within the meaning of Section 185(2) of the Act, provided that the aggregate outstanding amount of all such loans, guarantees and securities shall not exceed INR 7,500 Crores (Indian Rupees Seven Thousand Five Hundred Crores only) at any point in time.

**RESOLVED FURTHER THAT** no loan, guarantee or security shall be extended pursuant to this authority to:

a) any promoter or member of the promoter group;

b) any director or key managerial personnel of the Company or their relatives; or

c) any entity controlled by, or established primarily benefiting, any promoter, member of the promoter group, director, key managerial personnel or their relatives.

**RESOLVED FURTHER THAT** the approval granted under this resolution shall remain valid for a period of three years from the date of passing of this resolution and any loans, guarantees or securities shall be granted only within such period, subject to compliance with applicable laws.

**RESOLVED FURTHER THAT** any loan, guarantee or security extended pursuant to this approval shall be utilised by the recipient entity solely for its principal business activities and expansion plans. Each such proposal shall be evaluated having regard to the commercial rationale, financial position, funding requirements and repayment capacity of the recipient entity. The terms of such assistance, including pricing, tenure, repayment obligations, covenants and security arrangements, shall be commercially justifiable and determined by the Board or its authorised delegates in a manner considered to be in the best interests of the Company and in compliance with applicable laws.

**RESOLVED FURTHER THAT** every transaction proposed under this approval shall be subject to prior review and recommendation of the Audit Committee and such other approvals as may be required under the Act, the SEBI Listing Regulations and other applicable laws, and the Audit Committee shall periodically review the utilisation of the approved limits, end-use of funds, compliance with applicable legal requirements and the performance of outstanding exposures under this authority.

**RESOLVED FURTHER THAT** while exercising the authority granted under this resolution, the Board shall ensure that the aggregate exposure remains within the aforesaid limit of INR 7,500 Crores and that appropriate records, monitoring mechanisms and governance controls are maintained in relation to the utilisation and performance of such loans, guarantees and securities.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments, writings and agreements, as may be considered necessary, expedient or incidental for giving effect to this resolution."

**5. To increase the limits of the Company under Section 186 of the Companies Act, 2013**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 (the 'Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification, amendment or re- enactment thereof for the time being in force), and subject to other applicable laws and such other approvals, consents, sanctions and permissions as may be required in that regard and in terms of the Memorandum and Articles of Association of the Company, and in supersession of the special resolution passed by the members of the Company authorising the Board of Directors to grant loans and investments on 18 January 2018, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted/ to be constituted by the Board to exercise its powers including powers conferred by this resolution and/ or by duly authorized persons thereof for the time being exercising the powers conferred on the Board by this resolution) to:

(a) give loans and/or inter-corporate deposits to subsidiaries and joint ventures of the Company;

(b) give guarantee or provide security in connection with loans availed by subsidiaries and joint ventures of the Company; and

(c) acquire securities of subsidiaries, joint ventures or other bodies corporate where such acquisition has a documented strategic, operational or financial purpose consistent with the business and investment policies approved by the Board, provided that routine deployment of surplus funds in mutual funds, fixed deposits, liquid instruments and similar short-term treasury instruments in the ordinary course of business shall be excluded from the aggregate ceiling approved hereunder.

any sum or sums of moneys on such terms and conditions and with or without security as the Board may think fit, in excess of the limits prescribed under Section 186 of the Act up to an aggregate amount of INR 18,800 Crores (Indian Rupees Eighteen Thousand Eight Hundred Crores Only) notwithstanding the fact that the aggregated amount of the loan(s) and investment(s), so far made, the amounts for which guarantee(s) given, along with the investment(s), loan(s), guarantee(s) and security(ies) in respect of loan(s) proposed to be made or given by the Board which may exceed sixty percent of the total paid-up share capital and free reserves and the securities premium account or one hundred percent of its free reserves and the securities premium account whichever is more, provided that the aforesaid limit shall not apply to the investment by way of subscription, purchase or otherwise in the securities of the Company's wholly owned subsidiary company/ies, whether formed or to be formed.

**RESOLVED FURTHER THAT** no loan, guarantee, security or investment shall be made pursuant to this authority in favour of any promoter, member of the promoter group, director, key managerial personnel or their relatives, or any entity controlled by or established primarily benefiting any such person, except as may be specifically permitted under applicable law and approved in accordance with applicable regulatory requirements.

**RESOLVED FURTHER THAT** the Audit Committee shall periodically review the utilisation of the approved limits, category-wise exposure (distinguishing between investments, loans, guarantees and securities), outstanding balances, repayment and guarantee-performance monitoring, end-use verification, covenant compliance, adequacy of security cover and compliance with applicable laws and governance requirements and where any material adverse development, repayment default, covenant breach or guarantee invocation is identified, the Audit Committee shall recommend appropriate corrective measures to the Board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to determine the timing, quantum, recipient, structure and terms of transactions undertaken pursuant to this approval and to execute all agreements, deeds and documents as may be necessary, provided that approval of material exposures and deviations from approved policies shall remain subject to oversight of the Audit Committee and/or Board in accordance with the Company's governance framework.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments, writings and agreements, as may be considered necessary, expedient or incidental for giving effect to this resolution."

By Order of the Board of Directors
**Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

**Sd/-**
**Dr. Azad Moopen**
Executive Chairman
DIN:00159403

Place: Bengaluru
Date: 5 August 2026

**Registered office:**
No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038
**CIN:** L85110TS2008PLC207383

**Notes**

1. Members may please note that 18th Annual General Meeting ("AGM") of the Company will be convened through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, 28 September 2026, at 11.30 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder read with General Circular No. 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and other applicable circulars issued in this regard, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), to transact the business set forth in the Notice of the meeting.

   The Board of Directors of the Company at its meeting held on 5 August 2026 considered that the special business under Item No. 3, 4 and 5 being considered unavoidable, be transacted at the AGM of the Company through VC/ OAVM facility.

2. The Notice and the Integrated Annual Report FY 2025-2026 are being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, 28 August 2026 and whose e-mail addresses are registered with the Company or Depository Participant(s). It is however clarified that, all members of the Company as on Monday, 21 September 2026 (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ Depository Participant(s) or any other reason) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice. Further, Shareholders who have not registered their e-mail addresses will receive a letter with a web link and exact path to access the Integrated Annual Report. Members may also note that the Notice and the Integrated Annual Report 2025-2026 are also available on the Company's website at, www.asterqualitycare.com and website of the National Securities Depository Limited ("NSDL") viz., https://www.evoting.nsdl.com/ and the websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited, at https://www.bseindia.com and https://www.nseindia.com respectively.

   In case any member is desirous of obtaining hard copy of the Integrated Annual Report 2025-26 along with the Notice of the AGM, may send a request to the Company's email address at cs@asterqualitycare.com mentioning Folio No./ DP ID and Client ID.

3. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning each item under Special Business and recommendations of the Board of Directors ("Board") along with rationale on specific items in terms of SEBI Listing Regulations is annexed hereto. Further, the relevant details with respect to Item no. 2 pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re-appointment, as the case may be, at this AGM is also annexed.

   In terms of MCA Circulars, physical attendance of members has been dispensed with; therefore, there is no requirement for the appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the AGM. As the AGM is being held through VC/ OAVM facility, the Route Map and attendance slip are not annexed to this Notice. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038, which shall be the deemed venue of the AGM.

4. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) intending to authorize their representatives to participate and vote at the AGM are requested to update in the e-voting portal, the scanned certified copy of the board resolution / Power of Attorney / authorization letter to the Company together with attested specimen signature(s) of the duly authorised representatives and by e-mail to cs@asterqualitycare.com and the Scrutinizer at rajiv@beyondcompliance.in with a copy marked to evoting@nsdl.com. Alternatively, they can be uploaded by clicking the "Upload Board Resolution/Authority Letter" option under the "e-voting" tab in their login.

5. The facility for joining the meeting shall be kept open 15 minutes prior to the commencement of the meeting and shall remain open for 15 minutes after the commencement of the meeting. The facility to participate in the AGM via VC/OAVM will be available to 1,000 members on a first-come, first-served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship and ESG Committee, Auditors, etc. who are allowed to attend the AGM without restriction on a first-come, first-served basis.

6. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

7. The following documents will be available for inspection by the Members electronically during the 18th AGM. Members seeking to inspect such documents can send an e-mail to cs@asterqualitycare.com

   a. Certificate from the Secretarial Auditor of the Company relating to the Company's Stock Options Plans under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

   b. Register of Directors and Key Managerial Personnel and their shareholding maintained under the Act, and

   c. Register of Contracts or Arrangements in which the Directors are interested, maintained under the Act.

8. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. 28 September 2026. Members seeking to inspect such documents can send an e-mail to cs@asterqualitycare.com

9. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the Listing Regulations, the Company has provided a facility to its members in respect of the business to be transacted at the AGM and facility for those members participating in the AGM to cast their vote through remote e-Voting system during the AGM, through the facility provided by the NSDL. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again. The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the "Instructions for e-voting" section which forms part of this Notice.

   The Board has appointed Mr. Rajiv Balakrishnan, Director of M/s Beyond Compliance Corporate Services Private Limited as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

10. The e-voting period commences on Friday, 25 September 2026 (09:00 A.M (IST)) and ends on Sunday, 27 September 2026 (05:00 P.M (IST)). During this period, Members holding shares either in physical or dematerialized form, as on cut-off date, may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A Member will not be allowed to vote again or alter its vote on any resolution on which vote has already been cast. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date. The Notice of the AGM indicating the instructions for the remote e-voting process can be downloaded from the NSDL's website www.evoting.nsdl.com or the Company's website https://www.asterqualitycare.com/investors/shareholders-services/annual-general-meeting/agm-notice

11. Members may note that the Board of Directors, at its meeting held on March 26 2026, declared an interim dividend of INR 3/- (Indian Rupees Three only) per equity share of INR 10/- each fully paid-up for the financial year ended March 31, 2026. The interim dividend was paid to the eligible members on 21 April 2026 after deduction of tax at source, wherever applicable, in accordance with the provisions of the Income Tax Act and the applicable rules thereunder.

12. Dividends, if not encashed for a period of 7 years from the date of transfer to unclaimed or unpaid dividend accounts of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend accounts shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

13. Members, whose KYC details (i.e., postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the AGM, the Integrated Annual Report for the financial year 2025-26 and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps given below:

    a. Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1:

    i. if e-mail address is registered - by sending an e-mail at the Company / RTA by sending an email to cs@asterqualitycare.com / coimbatore@in.mpms.mufg.com from their registered e-mail address followed by mandatorily sending the physical copy of the same through post to the Registrar to an Issue and Share Transfer Agent (RTA), to MUFG Intime India Pvt Ltd.; and

    ii. if e-mail address is not registered - by sending the physical copy of the same through post to its RTA's office.

    Please note that members will not be eligible to lodge grievances or submit service requests to the RTA until they have provided complete KYC details. Communication with regard for updation of KYC has been sent to all the members holding shares in physical form at their registered address.

    b. Members holding shares in dematerialized form, by updating their KYC details and e-mail address with their Depository Participant(s).

    Please note that SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, notified on 18th November 2025, along with SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, as amended, mandates that any payment of dividend shall be made only through electronic mode to the members. Further, dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued.

14. Members are requested to address all correspondence, including dividend-related matters, to RTA i.e., MUFG Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel: 0422-2314792, 4958995, 2539835, 2539836 and E-mail: coimbatore@in.mpms.mufg.com.

15. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to

vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Member has already cast the vote through remote e-voting.

16. In case of joint shareholders, only such joint holder whose name is appearing first in the Register of Members will be entitled to vote at the AGM.

17. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at "evoting@nsdl.com". However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in this Notice under "Access to NSDL e-Voting system".

18. As a measure to support environment sustainability, Members are encouraged to opt for receiving the Company's communication including Annual Report through e-mail. Members holding shares in demat mode, who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective depository participants. Further, Members holding shares in physical mode are requested to update their e-mail addresses with the Company / RTA by sending an email to cs@asterqualitycare.com / coimbatore@in.mpms.mufg.com to receive copies of the Annual Report 2025-26 in electronic mode.

    Alternatively, members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password for e-Voting.

19. The facility for making nomination is available for the Members in respect of the shares held by them, in physical form. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13 available on Company's website at https://www.asterqualitycare.com/investors/shareholders-services/important-shareholder-information/important-shareholder-information or the website of the RTA at https://web.in.mpms.mufg.com/client-downloads.html.

20. The SEBI has mandated the submission of the Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

21. SEBI has established a common Securities Market Approach for Resolution Through Online Dispute Resolution Portal ("SMART ODR") to raise disputes arising in the Indian securities market. The investors can initiate dispute resolution through the SMART ODR Portal. The SMART ODR portal can be accessed at https://smartodr.in/login. Members may also alternatively visit the Company's website at https://www.asterqualitycare.com/investors/shareholders-services/important-shareholder-information/important-shareholder-information to access the SMART ODR portal.

22. The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA and will also be displayed on the Company's website at https://www.asterqualitycare.com/investors/shareholders-services/annual-general-meeting/voting-results-along-with-scrutinizers-report

By Order of the Board of Directors
For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

**Sd/-**
**Dr. Azad Moopen**
Executive Chairman
DIN:00159403

Place: Bengaluru
Date: 5 August 2026

**Registered office:**
No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038
**CIN:** L85110TS2008PLC207383

# EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

## ITEM NO. 3

Members may note that as per Section 148 of the Companies Act, 2013 ("Act") read with the Companies (Cost Records and Audit) Rules, 2014, your Company is required to maintain cost records and appoint a Cost Auditor to have the cost records audited on annual basis.

The Board of Directors, based on the recommendation of the Audit Committee, at their meeting held on April 30, 2026, approved the re-appointment of M/s. Jitender, Navneet & Co, Cost Accountants (Firm Registration Number: 000119) as Cost Auditors to carry out cost audit for the financial year 2026-2027.

In accordance with Section 148(3) the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration so payable to the Cost Auditors is required to be ratified by the Members of the Company.

In making the decision on the appointment and remuneration of the Cost Auditors, the Audit Committee considered the Cost Auditors' performance during the previous year(s) in examining and verifying the accuracy of the cost accounting records maintained by the Company.

The Cost Auditors have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in cost auditing and have audited the Company's cost records under the provisions of the Act.

Based on the recommendations of the Audit Committee, the Board of Directors proposes a remuneration of INR 2,75,000/- (Indian Rupees Two Lakh and Seventy-Five Thousand only) plus out of pocket expenses & applicable taxes, payable to M/s. Jitender, Navneet & Co, Cost Accountants for conducting Cost Audit for the financial year ending 31 March 2027.

The Board of Directors recommends the passing of the said resolution as contained in the Notice for approval by the Members as an ordinary resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested in the Resolution set out in Item No. 3 of this Notice.

## ITEM NO. 4

The Members may note that the Company currently has shareholders' approval to provide loans, guarantees and/or securities under Section 185 of the Act up to an aggregate outstanding limit of INR 1,500 Crore. As on the date of this Notice, financial assistance aggregating to approximately INR 40.50 Crore has been utilised under the approved limit. The aforesaid financial assistance has been provided to Hindustan Pharma Distributors ('HPD'), a subsidiary of the Company, for meeting its working capital requirements.

In view of the anticipated funding requirements of the Group and to provide adequate financial flexibility to support future business growth, it is proposed to enhance the shareholders' approved limit under Section 185 from INR 1,500 Crore to INR 7,500 Crore.

### Indicative Utilisation

Pursuant to the Scheme of Amalgamation of Quality Care India Limited with the Company, which became operative upon filing of the certified copy of the order of the Hon'ble National Company Law Tribunal with the jurisdictional Registrar of Companies on 26 June, 2026, with 1 July 2026 being the effective date and appointed date under the Scheme ("**Merger**"), the Company has become one of the top three hospital chains in India, with a capacity of over 10,898 beds.

The Company has a planned expansion of over 4,000 beds through brownfield and greenfield projects in the pipeline. Post-merger, the Company has substantially expanded in scale, operational footprint and number of subsidiaries. The merged entity continues to pursue growth opportunities across healthcare businesses and may require timely financial support for capital expenditure programmes, expansion initiatives, refinancing of existing borrowings, working capital requirements, acquisition opportunities and other strategic business requirements.

| Purpose of funding support / Forecast | INR in Crores |
|---|---|
| Organic growth (Brownfield and Greenfield expansion) | ~4,500 |
| Inorganic growth (M&A and strategic growth opportunities) | ~3,000 |
| **Total** | **~7,500** |

The proposed increase in the limit under Section 185 of the Act is intended to provide adequate financial flexibility to support the growth plans of the merged entity following the amalgamation. The authority is enabling in nature and does not relate to any identified transaction as on the date of this Notice. The actual deployment of the approved limit shall depend upon the timing and scale of capital expenditure programmes, expansion initiatives, business acquisitions, refinancing requirements and working capital needs of subsidiaries and joint ventures of the Company and may vary from the indicative allocation set out above.

All transactions shall remain subject to review by the Audit Committee, approval of the Board and compliance with applicable laws.

The proposed approval shall remain valid for a period of three years from the date of passing of the Special Resolution, thereby ensuring periodic shareholder review of the authority granted.

The proposed financial assistance is intended strictly for supporting the business requirements of the Company's subsidiaries and joint ventures engaged in healthcare and allied businesses. The funds may be utilised, inter alia, for capital expenditure, expansion projects, working capital requirements, business acquisitions, refinancing of borrowings and other bona fide business purposes undertaken in the ordinary course of their principal business activities. The funds are not to be utilised for any onward lending, diversion, capital-market investment, or use for purposes outside the recipient's principal business activities.

Further, no loan, guarantee or security shall be provided pursuant to this approval in favour of any promoter, member of the promoter group or any entity controlled by, or substantially benefiting, any promoter or promoter group of the Company. Further, no financial assistance would be provided to any entity with any material repayment defaults, unless the Board records a specific rationale and the same is recommended by the Audit Committee.

The Board believes that the proposed enhancement is appropriate in light of the Company's enlarged business scale and growth plans and will enable timely support to operating entities within the Group while maintaining prudent governance and oversight mechanisms.

The Audit Committee and the Board of Directors, at their respective meetings held on 5 August 2026, reviewed the proposal and recommended increasing the limit under Section 185 of the Act from INR 1,500 Crore to INR 7,500 Crore.

Each proposal for grant of loans, guarantees or securities under the proposed authority shall be evaluated on its individual merits. When considering any proposal, due regard shall be given, amongst other things, to the commercial rationale for the transaction, the financial position and repayment capability of the recipient entity, the proposed end-use of funds, the overall risk assessment, the expected benefits to the Group, and compliance with applicable laws and internal governance policies. All such transactions shall be subject to prior review and recommendation of the Audit Committee and such other approvals as may be required under applicable law.

In addition to the transaction-level review referred to above, the Board shall ensure that periodic reports are submitted to the Audit Committee covering, inter alia, outstanding exposure under this authority, utilisation of approved limits, repayment performance, covenant breaches (if any), overdue amounts, adequacy of security cover and verification of end-use of funds advanced to recipient entities. Such periodic reporting shall enable the Audit Committee to exercise ongoing oversight over the financial assistance extended pursuant to this approval and to recommend corrective measures, where necessary.

Further, the Company undertakes to disclose, on an annual basis in its financial statements and/or the Board's Report, the aggregate loans, guarantees and securities outstanding under this authority, including details of the principal recipient entities, outstanding balances, the range of pricing and other material terms, the maturity profile of such exposures and the status of any overdue amounts. Such disclosure shall enable the Members to assess the manner in which the approved limits have been utilised and the overall credit quality of the outstanding portfolio.

In addition, the Board confirms that any guarantee extended pursuant to this approval shall be invoked only in accordance with its documented terms and conditions. Prior to the renewal or extension of any existing guarantee, the Board or its authorised delegates shall evaluate the resulting exposure, the financial position of the beneficiary entity, the continued commercial rationale for the guarantee and the adequacy of any counter-indemnity or security arrangements, so as to ensure that the Company's interests are adequately protected at all times.

The Board is of the opinion that the proposed resolution is in the best interests of the Company and its shareholders and accordingly recommends the Special Resolution set out in the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the Company.

## ITEM NO. 5

Pursuant to the provisions of Section 186 of the Companies Act, 2013 ("Act"), a company is permitted to make investments, provide loans, give guarantees or provide securities up to the limits prescribed under Section 186(2) of the Act. Any such transactions in excess of the prescribed limits require prior approval of the Members by way of a Special Resolution under Section 186(3) of the Act.

Post-Merger, the Company currently has shareholders' approval (transferor and transferee company) for an aggregate limit of INR 11,500 Crore for making investments, granting loans, providing guarantees and/or securities under Section 186 of the Act. As on the date of this notice, approximately INR 9,000 Crore of the existing approved limit of INR 11,500 Crore has been utilised, leaving an available headroom of approximately INR 2,500 Crore. It is proposed to increase the limit to INR 18,800, an increase of INR 7,300 Crore, for the purpose of adequate financial flexibility for the Company's future growth initiatives, capital allocation requirements and funding support to its subsidiaries and joint ventures, including support for expansion projects, strategic investments, refinancing of existing borrowings and working capital requirements.

**Proposed utilisation**

Pursuant to the Scheme of Amalgamation of Quality Care India Limited with the Company, which became operative upon filing of the certified copy of the order of the Hon'ble National Company Law

Tribunal with the jurisdictional Registrar of Companies on 26 June, 2026, with 1 July 2026 being the effective date under the Scheme, the Company has become one of the top three hospital chains in India, with a capacity of over 10,898 beds.

The Company has a planned expansion of over 4,000 beds through brownfield and greenfield projects in the pipeline. Post-merger, the Company has substantially expanded in scale, operational footprint and number of subsidiaries. The Company continues to evaluate strategic growth opportunities, fund capital expenditure programmes, support expansion initiatives, and, where required, provide financial assistance to its subsidiaries and Joint ventures in the ordinary course of business.

| Purpose of funding support / Forecast | INR in Crores |
|---|---|
| Organic growth (Brownfield and Greenfield expansion) | ~4,300 |
| Inorganic growth (M&A and strategic growth opportunities) | ~3,000 |
| **Total** | **~7,300** |

The proposed enhancement under Section 186 of the Act is being sought primarily to support the anticipated growth and capital allocation requirements of the enlarged Group following the amalgamation. The proposed approval is enabling in nature and does not relate to any specifically identified investment, loan, guarantee, security or beneficiary as on the date of this Notice. The actual utilisation of the enhanced limit will depend upon business requirements, future capital expenditure commitments, expansion opportunities, funding requirements of subsidiaries and joint ventures and other strategic initiatives. The aggregate limit represents the maximum outstanding exposure permitted at any point in time and does not imply immediate utilisation of the entire amount. All transactions shall be undertaken in accordance with the provisions of the Companies Act, 2013, applicable SEBI Regulations and the Company's internal governance and approval framework.

The Audit Committee and the Board of Directors, at their respective meetings held on 5 August 2026, reviewed and recommended the proposal to enhance the aforesaid limit.

No loan, guarantee, security or investment shall be made pursuant to this authority in favour of, or for the substantial benefit of, any promoter, member of the promoter group, director, key managerial personnel, their relatives or any entity controlled by any such person, except to the extent expressly permitted under applicable law and specifically approved by the Members, where required.

The Section 185 ceiling of INR 7,500 Crore is not an additional exposure over and above the Section 186 ceiling to the extent a transaction falls within both provisions. Any loan, guarantee or security governed by both Sections 185 and 186 will be counted against, and comply with, the respective limits and conditions under both approvals.

The Board is of the view that the proposed enhancement of limits is in the best interests of the Company and its stakeholders and recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board of Directors
For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

Sd/-
Dr. Azad Moopen
**Executive Chairman**
DIN:00159403

Place: Bengaluru
Date: 5 August 2026

**Registered office:**
No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

# ANNEXURE

## Additional information on Director recommended for re-appointment as required under Regulation 36 of the SEBI Listing Regulations and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2)

**Mr. T J Wilson**

Non-Executive Director

| | |
|---|---|
| Designation / Category of Director | Non-Executive Non-Independent |
| DIN (Director Identification Number) | 02135108 |
| Date of Birth (Age in Years) | May 14, 1961 (65 years) |
| Date of first Appointment | April 20, 2009 |
| Brief profile of Director | Mr. T. J. Wilson is a Non-Executive Director of Aster DM Quality Care Limited. With extensive experience in governance, finance, and corporate affairs, he has previously worked with Koyenco Feeds Private Limited and Parle (Exports) Limited. In his current role, he oversees the company's Integration, ESG and CSR functions across the Group. He has been associated with the company as a Director since April 20, 2009, contributing to its governance framework and long-term strategic growth. |
| Qualification | He holds a bachelor's degree in commerce from the University of Calicut, Kerala, India. He is also a member of the Institute of Chartered Accountants of India |
| Skills and capabilities required for the role and the manner in which the proposed person meets such requirement | Healthcare, Finance, Accountancy & Audit, Law, Technology, Risk Management, Strategy & Marketing, Board and Governance, Global business and leadership. |
| Conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable. | Re-appointment as a Non-executive Director whose office is liable to retire by rotation in terms of Section 152(6) of the Act. Not eligible for any remuneration including sitting fees for attending Board / Committee meetings.<br>Remuneration drawn during FY 2025-26: NIL |
| Number of Board Meetings attended during the financial year 2025-26 | 9 / 9 |
| Directorships held in other Companies excluding foreign companies | 1. Ambady Infrastructure Private Limited<br>2. Wayanad Infrastructure Private Limited<br>3. Dr. Ramesh Cardiac and Multispeciality Hospital Private Limited<br>4. Malabar Institute of Medical Sciences Limited<br>5. Aster DM Multispecialty Hospital Private Limited<br>6. Prerana Hospital Limited<br>7. Sri Sainatha Multispeciality Hospitals Private Limited |
| Name of the listed entities in which the person holds the directorship | NIL |
| Listed entities from which he has resigned as Director in past 3 years | NIL |
| Membership / Chairmanship of Committees of other Companies* | 1. Member of Audit Committee of Malabar Institute of Medical Sciences Ltd. |
| Relationship with other Directors & KMP of the Company | None |
| Number of shares held in the Company | 25,69,092 equity shares |

*Indicates the name of other Public Companies in which the person holds the Membership / Chairpersonship of Audit Committee and Stakeholders Relationship Committees of the Board of Directors.

# INSTRUCTIONS FOR PARTICIPATION THROUGH VC

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM link" placed under "**Join meeting**" menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through laptops for better experience.

3. Members will be required to use internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@asterqualitycare.com from 21 September 2026 (9:00 A.M IST) to 25 September 2026 (5:00 P.M IST).

   Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. Members who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@asterqualitycare.com. The same will be replied by the Company suitably.

# THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING

The remote e-voting period begins on Friday, 25 September 2026 from 09:00 A.M IST and ends on Sunday, 27 September 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on 21 September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

## How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system**

### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
| --- | --- |
| Individual Shareholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. If you visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach the e-Voting page without any further authentication. The users to log in Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab and then use your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.<br>4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

## B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br>For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>For example, if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the Company<br>For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajiv@beyondcompliance.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager at evoting@nsdl.com

## PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E-MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and Aadhar card by email to cs@asterqualitycare.com

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@asterqualitycare.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.