

Date: August 11, 2025

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 542670

Sub: Intimation of Board Meeting scheduled to be held on Thursday, August 14, 2025.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025** at 02:00 P.M. at the “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” interalia-

1. Approval of the Standalone and Consolidated Un-Audited Financial Results along with its Limited Review Report of the Company for the Quarter ended June 30, 2025, as required under Regulation 33(3);
2. To take any other item with the permission of chair and the majority of Directors.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Thanking You.
Yours Faithfully

FOR ARTEMIS ELECTRICALS AND PROJECTS LIMITED

SHIVKUMAR CHHANGUR SINGH
WHOLE TIME DIRECTOR AND CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208

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