

Date: 14th August, 2025

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

Sub: Outcome of Board Meeting held on 14th August, 2025

Scrip Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") we hereby inform you that, the Board of Directors of the Company at their Meeting held today i.e. August 14, 2025 has approved the following:

1. Financial Results:

- a. Approved the Unaudited Standalone Financial Results for the Quarter ended June 30, 2025 along with Limited Review Report as received from the statutory auditor of the company.
- b. Approved the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025 along with Limited Review Report as received from the statutory auditor of the company.

2. Appointment of Ms. Sweta Ajit Pawar, as the Internal Auditor of the Company for the Financial Year 2025-26. A brief profile of Ms. Sweta Ajit Pawar is enclosed herewith as Annexure A.

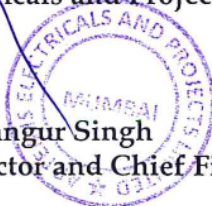
The meeting of the Board of Directors commenced at 2 p.m and Concluded at 4.20 p.m

Request you to please take the details on record

Thanking You,

For Artemis Electricals and Projects Limited


Shiv Kumar Chhangur Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com

Limited Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited)

- 1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Artemis Electricals and Projects Limited** (Formerly known as Artemis Electricals Limited) (the "Company") for the quarter 30 June 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of Matter

- 4) We draw attention to note – 3 to the standalone financial result, disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
- 5) Attention is drawn to the note 4 to the standalone financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Limited ("EIL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payments against contract to EIPL as on 30 June 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2026.

BRANCHES AT:

AMBIKAPUR

ASHTA

HYDERABAD

INDORE

JANJGIR

JORHAT

PATNA



**Agarwal
Tibrewal & Co**
CHARTERED ACCOUNTANTS

+91 98833 56818

info@caatco.com

agarwaltibrewalco@gmail.com

Poddar Court, Gate No. 3 7th Floor ,
Suit No.-QA 18, Rabindra Sarani Kolkata- 700001

- 6) Attention is drawn to the note 5 to the standalone financial results, the manufacturing activities at the factory premises were closed / negligible. However, the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
- 7) Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

- 8) Based on our review conducted as above, nothing has come to our attention except for the above clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agarwal Tibrewal & Co**
Chartered Accountants
(Firm Registration No. 328977E)



Amit Agarwal
Partner
Membership No. 303411
Place: Mumbai
Dated: 14/08/2025
UDIN: 25303411BMGXPC6589

BRANCHES AT:

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ARTEMIS

Artemis Electricals and Projects Limited

(Formerly known as Artemis Electricals Limited)

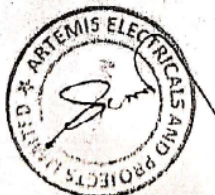
CIN: L51505MH2009PLC196683

Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasal (East) Thane 401208
Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com

Statement of Standalone Unaudited Results for the Quarter Ended 30 June 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30 June 2025 (Unaudited)	31 March 2025 (Unaudited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Income				
	Revenue from operations	1,975.47	3,749.27	1,238.39	7,234.77
	Other Income	-	38.51	11.22	58.28
	Total Income	1,975.47	3,787.78	1,249.61	7,293.05
2	Expenses				
	Cost of material consumed	-	783.85	46.80	1,230.92
	Direct expenses	1,722.01	1,030.25	1,093.27	3,375.66
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	22.03	(13.68)	1.93
	Employee benefit expenses	15.92	19.05	15.28	66.15
	Finance costs	5.84	6.17	7.50	27.74
	Depreciation and amortisation expense	25.19	29.34	29.01	117.66
	Other expenses	16.50	1,386.94	17.52	1,444.78
	Total Expenses	1,785.47	3,277.64	1,195.71	6,264.83
3	Profit / (loss) before exceptional items and tax (1 - 2)	190.01	510.14	53.89	1,028.21
4	Exceptional Items	-	-	-	-
5	Profit / (loss) before Tax (3 - 4)	190.01	510.14	53.89	1,028.21
6	Tax expense				
	(a) Current income tax	53.06	3.80	13.56	133.44
	(b) Earlier Year income tax	-	-	-	-
	(c) Deferred income tax	0.31	125.52	-	126.27
7	Profit / (Loss) for the period from continuing operations (5 - 6)	136.63	380.82	40.33	768.50
8	Profit / (Loss) from discontinuing operations	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-
10	Profit / (Loss) from discontinuing operations (after tax) (8 - 9)	-	-	-	-
11	Profit / (Loss) for the period (7 + 10)	136.63	380.82	40.33	768.50
12	Other Comprehensive Income				
	Items not to be reclassified to profit or loss in subsequent periods:				
	(a) Re-measurement gain/(losses) on defined benefit plan	-	3.69	-	3.69
	(b) Income Tax effect on above	-	(0.93)	-	(0.93)
		-	2.76	-	2.76
13	Total Comprehensive Income for the period	136.63	383.58	40.33	771.27
14	Reserves				6,172.53
15	Details of Equity Share Capital				
	Paid up Equity Share Capital				2,510.37
	Face Value of Equity Share Capital (₹)				1.00
16	Earnings per share				
	(a) Basic	0.05	0.15	0.02	0.31
	(b) Diluted	0.05	0.15	0.02	0.31



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Notes on Unaudited Standalone Financial Results for the quarter ended 30 June 2025

1. The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on 14 August 2025.
2. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
4. The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payment of the contract value to EIPL till 30 June 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

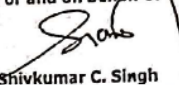
The management envisages commissioning of the lithium-ion plant by March 2026..


5. The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
6. All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length.
7. The Financial Result for the quarter ended 30 June 2025 are available on the website of the Company (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com).

Place: Mumbai
Date: 14/08/2025



For and on behalf of the Board


Shivkumar C. Singh
Whole time Director & Chief Financial Officer
DIN - 07203370



Only for identification



Limited Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Artemis Electricals and Projects Limited** (Formerly known as Artemis Electricals Limited) (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Emphasis of Matter

4. We draw attention to note – 3 to the consolidated financial result, disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
5. Attention is drawn to the note 4 to the consolidated financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Limited ("EIL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already some adhoc payments against contract to EIPL as on 30 June 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.
The management envisages commissioning of the lithium-ion plant by March 2026.

BRANCHES AT:

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6. Attention is drawn to note 5 to the consolidated financial results, The manufacturing activities at the factory premises were closed / negligible. However, the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
7. Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

8. The Statement includes the result of the entities:

Name of the Entity	Relationship
Artemis Opto Electronic Technologies Private Limited	Subsidiary

9. The statement includes the unaudited financial results of One subsidiary, whose financial statements reflect total revenue of Rs. NIL, and net loss of Rs. 5.49 lakhs for the quarter ended 30 June 2025 and other comprehensive income Rs (5.49) Lakhs as considered in the consolidated financial results, which have been audited by their respective independent Auditors. The independent auditors' review report on financial statements of this entity have been furnished to us and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.
10. Based on our review conducted as above, nothing has come to our attention except clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agarwal Tibrewal & Co**
Chartered Accountants
(Firm Registration No. 328977E)



Amit Agarwal
Partner
Membership No. 303411
Place: Mumbai
Dated: 14/08/2025
UDIN: 25303411BMGXPD7532

BRANCHES AT:

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ARTEMIS

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(Formerly known as Artemis Electricals Limited)

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Statement of Consolidated Unaudited Results for the Quarter Ended 30 June 2025

Sr. No.	Particulars	Quarter ended			(₹ in Lakhs)
		30 June 2025 (Unaudited)	31 March 2025 (Unaudited)	30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
1	Income				
	Revenue from operations	1,975.47	3,749.27	1,238.39	7,234.77
	Other Income	-	38.51	11.22	58.28
	Total Income	1,975.47	3,787.78	1,249.61	7,293.05
2	Expenses				
	Cost of material consumed	-	783.85	46.80	1,230.92
	Direct expenses	1,722.01	1,030.25	1,093.27	3,375.66
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	22.03	(13.68)	1.93
	Employee benefit expenses	15.92	19.05	15.28	66.15
	Finance costs	5.84	6.17	7.50	27.74
	Depreciation and amortisation expense	30.69	29.34	34.50	134.13
	Other expenses	16.50	1,387.19	17.52	1,445.03
	Total Expenses	1,790.96	3,277.89	1,201.20	6,281.56
3	Profit / (loss) before exceptional items and tax (1 - 2)	184.52	509.89	48.40	1,011.49
4	Exceptional Items	-	-	-	-
5	Profit / (loss) before Tax (3 - 4)	184.52	509.89	48.40	1,011.49
6	Tax expense				
	(a) Current Income tax	53.06	3.80	13.56	133.44
	(b) Earlier Year Income tax	-	-	-	-
	(c) Deferred Income tax	0.31	121.31	-	122.06
7	Profit / (Loss) for the period from continuing operations (5 - 6)	131.14	384.78	34.84	755.99
8	Profit / (Loss) from discontinuing operations	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-
10	Profit / (Loss) from discontinuing operations (after tax) (8 - 9)	-	-	-	-
11	Profit / (Loss) for the period (7 + 10)	131.14	384.78	34.84	755.99
12	Other Comprehensive Income				
	Items not to be reclassified to profit or loss in subsequent periods:				
	(a) Re-measurement gain/(losses) on defined benefit plan	-	3.69	-	3.69
	(b) Income Tax effect on above	-	(0.93)	-	(0.93)
		-	2.76	-	2.76
13	Total Comprehensive Income for the period	131.14	387.54	34.84	758.75
14	Reserves				6,085.58
15	Details of Equity Share Capital				
	Paid up Equity Share Capital				2,510.37
	Face Value of Equity Share Capital (₹)				1.00
16	Earnings per share				
	(a) Basic	0.05	0.15	0.01	0.30
	(b) Diluted	0.05	0.15	0.01	0.30



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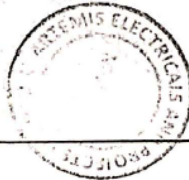
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Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com

Notes on Unaudited Consolidated Financial Results for the quarter ended 30 June 2025

1. The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on 14 August 2025.
2. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
4. The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payment of the contract value to EIPL till 30 June 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2026..
5. The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
6. All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length.
7. The Financial Result for the quarter ended 30 June 2025 are available on the website of the Company (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com).

Place: Mumbai
Date: 14/08/2025



For and on behalf of the Board

Shivkumar C. Singh
Shivkumar C. Singh
Whole time Director & Chief Financial Officer
DIN - 07203370

Agarwal

Only for identification



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Sweta Ajit Pawar, as the Internal Auditor of the Company
2.	Date of appointment/ re- appointment/ cessation (as applicable) Term of appointment/ re- appointment	Date of appointment: August 14, 2025 For conducting Internal Audit for the financial year 2025-26.
3.	Brief Profile (in case of appointment)	Ms. Sweta Ajit Pawar has over 6 years of practical experience in the areas of accounting, and financial compliance. She has independently handled internal audits of various entities across different sectors and has demonstrated expertise in evaluating internal control systems, identifying process gaps, and suggesting corrective actions. Her skillset includes maintenance and review of books of accounts, vouching and verification of transactions, GST and TDS compliance and preparation of audit reports. She also possesses hands-on experience in working with accounting software such as Tally and MS Excel, and is known for

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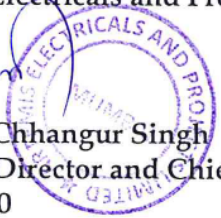
		her diligence and attention to detail.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Request you to please take the details on record

Thanking You,

For Artemis Electricals and Projects Limited


Shiv Kumar Chhangur Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370



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