

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

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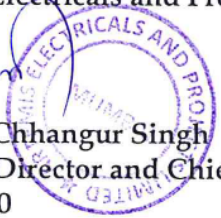
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| | | her diligence and attention to detail. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a director) | Not Applicable |

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