

Date: April 8, 2025

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

Scrip Code: 542670

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group including Persons acting in concert of the Company for the year ended on 31st March, 2025.

Thanking you,

**FOR AND BEHALF OF
ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Shivkumar

Chhangur Singh

Digitally signed by Shivkumar
Chhangur Singh
Date: 2025.04.08 17:29:34 +05'30'

**SHIVKUMAR CHHANGUR SINGH
WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 07203370**

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL

1105 Tower A Raheja, Sherwood, Western, Express Highway, B/H Hub Mall, Goregaon East Mumbai,
Maharashtra - 400063

Date: April 8, 2025

To

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 542670

Audit Committee
Artemis Electricals and Projects Limited
Artemis Complex, Galano.105&108,
National Express Highway,
Vasai (East), Thane - 401208
Maharashtra

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,


Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly acknowledge the same.

Thanking you,

Yours Truly,

PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL

 Digitally signed by PRAVIN
KUMAR BRIJENDRA KUMAR
AGARWAL
Date: 2025.04.08 17:25:54 +05'30'

Pravin Kumar Brijendra Kumar Agarwal

Promoter

On the Behalf of Promoter, Promoter Group and Persons Acting in Concert