

Date: May 21, 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 May 28, 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 held on Wednesday, **May 28, 2025** at 02.00 P.M. at the “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” interalia-

1. To consider and approve of the Audited Standalone Financial Results of the Company along with its Audit Report for the Quarter, Half Year and Year ended March 31, 2025, as required under Regulation 33(3);
2. To consider and approve of the Audited Consolidated Financial Results of the Company along with its Audit Report for the Quarter, Half Year and Year ended March 31, 2025, as required under Regulation 33(3);
3. To take any other item with the permission of the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone and Consolidated Audited Financial Results of the Company along with its Audit Report for the Quarter, Half Year and Year ended March 31, 2025.

For Artemis Electricals and Projects Limited
(Formerly Known as Artemis Electricals Limited)

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

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

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