



Date: 05th September 2025

To,
BSE Limited- CRD
P. T Tower, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 542670

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

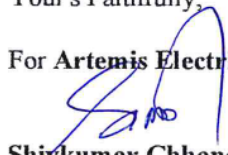
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive)** for the purpose of 16th Annual General Meeting of the Company to be held on **Saturday, 27th September, 2025** for the financial year ended on 31st March, 2025.

We would further like to inform that the Company has fixed Friday, 19th September 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For **Artemis Electricals And Projects Limited**


Shivkumar Chhangur Singh
Whole Time Director And Chief Financial Officer
Din: 07203370

ARTEMIS ELECTRICALS AND PROJECTS 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