

Date: 24th September, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 542670

Sub: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from 01st October, 2025 and would be open after 48 hours of the announcement of Financial Results of the Company for the quarter and half year ended on 30th September, 2025.

This is for your information and record.

Thanking You,
For **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

SHIVKUMAR CHHANGUR SINGH
WHOLE TIME DIRECTOR & CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

CIN: L51505MH2009PLC196683

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