

Date: September 5, 2025

To,

The Manager Listing Department **BSE Limited**
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 542670

Sub.: Outcome of Board Meeting held today i.e. Friday, September 5, 2025.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 5, 2025, *inter-alia*, has approved the following: -

- a) Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- b) Appointment of M/S Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977E), as the Statutory Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**;

- c) The Annual General Meeting ("AGM") of the Company will be held on Saturday, September 27, 2025, at 1:30 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM). The Notice of the AGM and the Annual Report will be released in due course.

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



The meeting commenced at 1:00 P.M. and concluded at 1:30 P.M. Kindly take the same on your record.

Thanking you, Yours faithfully,


For Artemis Electricals and Projects Limited

Shiv Kumar Chhangur Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370

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Annexure A

Appointment of the Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	Ms. Aakruti Somani, Practicing Company Secretaries
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030
4.	brief profile (in case of appointment)	Ms. Aakruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.

Annexure B**Appointment of the Statutory Auditor of the Company**

Sr. No.	Particulars	Details
1.	Name of the Firm	M/S. Agarwal Tibrewal & Co.
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/S. Agarwal Tibrewal & Co., Chartered Accountants as the Statutory Auditor of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030
4.	brief profile (in case of appointment)	<p>M/s. Agarwal Tibrewal & Co. Chartered Accountants, Mumbai (Firm Registration No. 328977E) is a peer reviewed firm, rendering comprehensive professional services in the area of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services.</p> <p>They are having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory. Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies</p>

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