

Date: 24<sup>th</sup> May, 2024

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

**Script Code: 542670**

**Sub: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2024.**

**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 Thursday, **30<sup>th</sup> May, 2024** at 05.00 P.M. at the “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” interalia-

1. Approval of the Audited Standalone Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2024, as required under Regulation 33(3);
2. Approval of the Audited Consolidated Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2024, as required under Regulation 33(3);
3. To take any other item with the permission of chair and 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 and Financial Year ended March 31, 2024.

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

Shivkumar  
Chhangur  
Singh

Digitally signed by  
Shivkumar Chhangur  
Singh  
Date: 2024.05.24 17:39:38  
+05'30'

**Shiv Kumar 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

Email: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)