

Date: 30th May, 2024

To
BSE Ltd.
Corporate Realationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 542670

Subject: Outcome of Board Meeting held on 30th May, 2024

Dear Sir / Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 24th May, 2024, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, **30th May, 2024**, inter-alia to consider and approve the audited standalone and consolidated financial results for the year ended 31st March, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the meeting of Board of Directors and decided that meeting shall be held upon further notice. Intimation of the same shall be uploaded on the exchange website.

Further in Compliance with the SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 The reason for delay in declaration of financial results and the comments made by the Board of Directors of the Company are enclosed hereunder as Annexure-1.

Further that, in continuation to Closure of Trading Window announcement dated 29th March, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

The Meeting of the Board commenced at 5:00 P.M. and concluded at 07:55 P.M.

Request you to please take the details on record,

Thanking you,
For Artemis Electricals and Projects Limited

Shivkumar
Chhangur Singh

Digitally signed by
Shivkumar Chhangur Singh
Date: 2024.05.30 19:55:29
+05'30'

Shiv Kumar Singh
Whole time director and Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly 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 Phone:

26530164/9869145127 Web site: www.artemiselectricals.com

Annexure-1

Reason for delay in financial results	The Audited Financial Results for the quarter ended March 31, 2024 is being delay in submission to Stock exchange because the Audit Report by Statutory Auditor for the year ended 31 st March, 2024 was not placed before the Board.
Comments made by the Board of Directors	Board requested the Auditor to expedite the process and present the Audit Report.

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