

Date: February 27, 2025

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

**Sub: Update in relation to Interim Dividend letter dated February 7, 2025:
Script Code: 542670**

Dear Sir/Madam,

This is in reference with our letter dated February 7, 2025, and the discussions held with the RTA and Bank officials regarding the Corporate Action for the Dividend. As the distribution of the dividend to each shareholder could not be processed due to the restriction from Bank that the payment of less than Re.1 won't be possible. So, as per the advice of the Bank and the RTA, the management is of the opinion that a minimum dividend of Re. 1/- should be paid and/or amount of rounding off two decimals like Rs.1.01, should be given considering the 3 decimals are not possible in such circumstances.

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

Shiv Kumar Singh

Whole Time Director & Chief Financial Officer

DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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