

Date: 09th February, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 542670

Sub.: Intimation of Board Meeting scheduled to be held on 12th February, 2026

Dear Sir / Ma'am,

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 to be held on Thursday, 12th February, 2026 at 02.00 P.M. at the Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane, Maharashtra-401208, inter alia,

1. To consider and approve of the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Quarter ended 31st December, 2025, as required under Regulation 33(3);
2. To consider and approve of the Unaudited Consolidated Financial Results of the Company along with Limited Review Report for the Quarter ended 31st December, 2025, as required under Regulation 33(3);
3. To take any other item with the permission of 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 up to 48 hours of the submission of Standalone and Consolidated Unaudited Financial Results of the Company along with its Limited Review Report for the Quarter ended 31st December, 2025.

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

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