

Date: 12th February, 2026

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

Sub: Outcome of Board Meeting held on 12th February, 2026

Scrip Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") we hereby inform you that, the Board of Directors of the Company at their Meeting held today i.e. 12th February, 2026 has approved the following:

1. Financial Results:

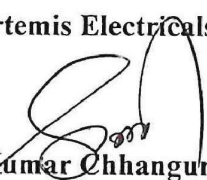
- a. Approved the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2025 along with Limited Review Report as received from the Statutory Auditor of the Company.
- b. Approved the Unaudited Consolidated Financial Results for the Quarter ended 31st December, 2025 along with Limited Review Report as received from the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:25 pm

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



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.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com



Limited Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Artemis Electricals and Projects Limited**

- 1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Artemis Electricals and Projects Limited** (the "Company") for the quarter and year to date 31 December 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of Matter

- 4) We draw attention to note – 3 to the standalone financial result, disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
- 5) Attention is drawn to the note 4 to the standalone financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL)". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payments against contract to EIPL as on 31 December 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2027.

- 6) Attention is drawn to the note 5 to the standalone financial results, the manufacturing activities at the factory premises were closed / negligible. However the Management represented that the

BRANCHES AT:



manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.

- 7) Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

- 8) Based on our review conducted as above, nothing has come to our attention except for the above clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agarwal Tibrewal & Co**
Chartered Accountants
(Firm Registration No. 328977E)

Amit Agarwal
Partner
Membership No. 303411
Place: Mumbai
Dated: 12/02/2026
UDIN: 26303411GEIIB4749



ARTEMIS

Artemis Electricals and Projects Limited

(Formerly known as Artemis Electricals Limited)

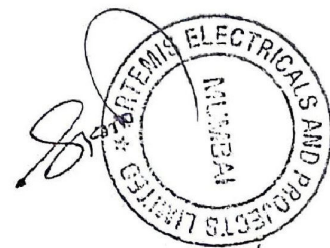
CIN: L51505MH2009PLC196683

Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208
Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31 December 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	425.81	1,579.66	1,845.37	3,980.95	3,485.49	7,234.77
	Other income	5.49	34.25	0.07	39.74	19.77	58.28
	Total Income	431.30	1,613.91	1,845.44	4,020.69	3,505.26	7,293.05
2	Expenses						
	Cost of material consumed	247.18	4.98	207.53	252.17	447.07	1,230.92
	Direct expenses	21.05	1,079.17	1,200.13	2,822.24	2,345.41	3,375.66
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(1.22)	-	(20.11)	1.93
	Employee benefit expenses	15.60	16.47	15.30	48.00	47.10	66.15
	Finance costs	4.96	5.43	6.79	16.22	21.57	27.74
	Depreciation and amortisation expense	25.47	25.47	29.66	76.13	88.32	117.66
	Other expenses	12.65	7.22	30.06	36.37	57.83	1,444.78
	Total Expenses	326.92	1,138.75	1,488.25	3,251.13	2,987.19	6,264.83
3	Profit / (loss) before exceptional items and tax (1 - 2)	104.38	475.16	357.19	769.55	518.07	1,028.21
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before Tax (3 - 4)	104.38	475.16	357.19	769.55	518.07	1,028.21
6	Tax expense						
	(a) Current income tax	27.13	119.35	89.70	199.54	129.64	133.44
	(b) Earlier Year income tax	-	-	-	-	-	-
	(c) Deferred income tax	(6.41)	0.24	0.19	(5.86)	0.75	126.27
7	Profit / (Loss) for the period from continuing operations (5 - 6)	83.66	355.57	267.29	575.87	387.68	768.50
8	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-	-	-
10	Profit / (Loss) from discontinuing operations (after tax) (8 - 9)	-	-	-	-	-	-
11	Profit / (Loss) for the period (7 + 10)	83.66	355.57	267.29	575.87	387.68	768.50
12	Other Comprehensive Income						
	Items not to be reclassified to profit or loss in subsequent periods:						
	(a) Re-measurement gain/(losses) on defined benefit plan	-	-	-	-	-	3.69
	(b) Income Tax effect on above	-	-	-	-	-	(0.93)
		-	-	-	-	-	2.76
13	Total Comprehensive Income for the period	83.66	355.57	267.29	575.87	387.68	771.27
14	Reserves						6,172.53
15	Details of Equity Share Capital						2,510.37
	Paid up Equity Share Capital						1.00
	Face Value of Equity Share Capital (₹)						
16	Earnings per share						
	(a) Basic	0.03	0.14	0.11	0.23	0.15	0.31
	(b) Diluted	0.03	0.14	0.11	0.23	0.15	0.31



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Notes on Unaudited Standalone Financial Results for the quarter and Nine Months ended 31 December 2025

1. The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on 12 February 2026.
2. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
4. The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payment of the contract value to EIPL till 31 December 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

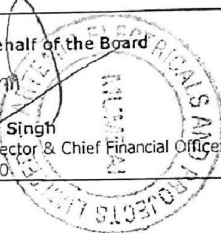
The management envisages commissioning of the lithium-ion plant by March 2027.
5. The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
6. All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length.
7. The Financial Result for the quarter and Nine Months ended 31 December 2025 are available on the website of the Company (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com).

Place: Mumbai
Date: 12/02/2026



For and on behalf of the Board


Shivkumar C. Singh
Whole time Director & Chief Financial Officer
DIN - 07203370



Use for Identification



Limited Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Artemis Electricals and Projects Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Artemis Electricals and Projects Limited (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter and year to date 31 December 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Emphasis of Matter

4. We draw attention to note – 3 to the consolidated financial result, disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
5. Attention is drawn to the note 4 to the consolidated financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL)". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already some adhoc payments against contract to EIPL as on 31 December 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

BRANCHES AT:



The management envisages commissioning of the lithium-ion plant by March 2027.

- Attention is drawn to note 5 to the consolidated financial results, the manufacturing activities at the factory premises were closed / negligible. However, the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
- Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

- The Statement includes the result of the entities:

Name of the Entity	Relationship
Artemis Opto Electronic Technologies Private Limited	Subsidiary

- We did not review the interim financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial results reflects total revenues of Rs. Nil Lakhs and Rs. Nil Lakhs for the quarter and nine months ended December 31, 2025, total net profit after tax of Rs. (3.62 lakhs) and Rs. (10.85 lakhs) for the quarter and nine months ended December 31, 2025 and total comprehensive income of Rs. (3.62 lakhs) and Rs. (10.85 lakhs) for the quarter and nine months ended December 31, 2025 respectively, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.

- Based on our review conducted as above, nothing has come to our attention except clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Tibrewal & Co
Chartered Accountants
(Firm Registration No. 328977E)

Amit Agarwal
Partner
Membership No. 303411
Place: Mumbai
Dated: 12/02/2026
UDIN: 26303411XEMJTM8707



BRANCHES AT:

AMBIKAPUR

ASHTA

HYDERABAD

INDORE

JANJGIR

JORHAT

PATNA

ARTEMIS

Artemis Electricals and Projects Limited

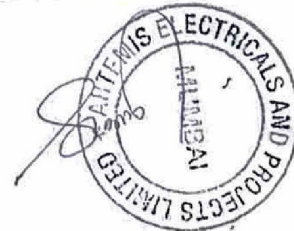
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Statement of Unaudited Consolidated Results for the Quarter and Nine Months ended 31 December 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	425.81	1579.66	1845.37	3,980.95	3485.49	7,234.77
	Other income	5.49	34.25	0.07	39.74	19.77	58.28
	Total Income	431.30	1,613.91	1,845.44	4,020.69	3,505.26	7,293.05
2	Expenses						
	Cost of material consumed	247.18	4.98	207.53	252.17	447.07	1,230.92
	Direct expenses	21.05	1,079.17	1,200.13	2,822.24	2,345.41	3,375.66
	Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	-	(1.22)	-	(20.11)	1.93
	Employee benefit expenses	15.60	16.47	15.30	48.00	47.10	66.15
	Finance costs	4.96	5.43	6.79	16.23	21.57	27.74
	Depreciation and amortisation expense	30.31	29.65	35.15	90.64	104.80	134.13
	Other expenses	12.65	7.12	30.06	36.27	57.83	1,445.03
	Total Expenses	331.75	1,142.83	1,493.74	3,265.54	3,003.67	6,281.56
3	Profit / (loss) before exceptional items and tax (1 - 2)	99.55	471.08	351.70	755.14	501.59	1,011.48
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before Tax (3 - 4)	99.55	471.08	351.70	755.14	501.59	1,011.48
6	Tax expense						
	(a) Current income tax	27.13	119.35	89.70	199.54	129.64	133.44
	(b) Earlier Year tax	0.00	-	-	-	-	-
	(c) Deferred income tax	(7.63)	(2.19)	0.19	(9.51)	0.75	122.06
7	Profit (Loss) for the period from continuing operations (5 - 6)	80.05	353.93	261.80	565.11	371.20	755.98
8	Profit (Loss) from discontinuing operations	-	-	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-	-	-
10	Profit (Loss) from discontinuing operations (after tax) (8 - 9)	-	-	-	-	-	-
11	Profit (Loss) for the period (7 + 10)	80.05	353.93	261.80	565.11	371.20	755.98
12	Other Comprehensive Income						
	Items not to be reclassified to profit or loss in subsequent periods:						
	(a) Re-measurement gain/(losses) on defined benefit plan	-	-	-	-	-	3.69
	(b) Income Tax effect on above	-	-	-	-	-	(0.93)
		-	-	-	-	-	2.76
13	Total Comprehensive Income for the period	80.05	353.93	261.80	565.11	371.20	758.75
14	Reserves						6,085.58
15	Details of Equity Share Capital						2,510.37
	Paid up Equity Share Capital						1.00
	Face Value of Equity Share Capital (₹)						
16	Earnings per share						
	(a) Basic	0.03	0.14	0.10	0.23	0.15	0.30
	(b) Diluted	0.03	0.14	0.10	0.23	0.15	0.30



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Notes on Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2025

1. The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on 12 February 2026.
2. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
4. The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL)". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payment of the contract value to EIPL till 31 December 2025 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2027.

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6. All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length.
7. The Financial Result for the quarter and Nine Months ended 31 December 2025 are available on the website of the Company (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com).

Place: Mumbai
Date: 12/02/2026



For and on behalf of the Company

Shivkumar C. Singh
Whole time Director & Chief Financial Officer
DIN - 07203370

*Use for
Identification*