

April 14, 2025

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| <b>The Secretary,<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, Bandra-Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400 051<br/>Symbol: ARTEMISMED</b> | <b>The Secretary,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001<br/>Scrip Code: 542919</b> |
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**Sub: Allotment of equity shares against exercise of stock options under “Artemis Medicare Management Stock Option Plan - 2021”**

Dear Sir/Ma’am,

This is to inform you that the Nomination and Remuneration Committee of Directors of the Company (“NRC”) by passing a resolution by circulation, approved the allotment of 13,30,000 (Thirteen Lakh Thirty Thousand) Equity Shares of face value of INR 1/- each fully paid-up to the grantee on exercise of the vested options under Artemis Medicare Management Stock Option Plan - 2021.

The aforesaid Equity Shares shall rank pari- passu with the existing Equity Shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to INR 13,89,32,250 (Indian Rupees Thirteen Crore Eighty Nine Lakh Thirty Two Thousand Two Hundred and Fifty only) consisting of 13,89,32,250 (Thirteen Crore Eighty Nine Lakh Thirty Two Thousand Two Hundred and Fifty) Equity Shares of INR 1/- each fully paid-up from INR 13,76,02,250 (Indian Rupees Thirteen Crore Seventy Six Lakh Two Thousand Two Hundred and Fifty only) consisting of 13,76,02,250 (Thirteen Crore Seventy Six Lakh Two Thousand Two Hundred and Fifty) Equity Shares of INR 1/- each fully paid-up.

The detailed disclosure required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as “Annexure-1” and “Annexure-2” respectively.

The resolution was passed by NRC through requisite majority. The last approval was received at 6:50 P.M. on April 14, 2025.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Artemis Medicare Services Limited**

**Poonam Makkar  
Company Secretary & Compliance Officer**

Encl.: As above

**Annexure- 1**

| Sr. No. | Particulars  | Disclosure  |
|---------|--|---|
| 1.      | Company Name and Address of Registered Office  | Artemis Medicare Services Limited<br><br>Regd. office: Plot No. 14, Sector-20, Dwarka, New Delhi – 110 075  |
| 2.      | Name of the Exchanges on which the company's shares are listed   | 1. BSE Limited ("BSE")<br>2. National Stock Exchange of India Limited ("NSE")   |
| 3.      | Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations with Stock Exchange | March 27, 2021  |
| 4.      | Filing Number, if any  | BSE- Case No.: 128377<br>NSE - NSE/LIST/26588   |
| 5.      | Title of the scheme pursuant to which shares are issued, if any  | Artemis Medicare Management Stock Option Plan – 2021  |
| 6.      | Kind of security to be listed  | Equity Shares   |
| 7.      | Par value of the shares  | INR 1/- (Indian Rupee One only)   |
| 8.      | Date of issue of shares  | April 14, 2025  |
| 9.      | Number of shares issued  | 13,30,000 (Thirteen Lakh Thirty Thousand)   |
| 10.     | Share Certificate No., if applicable   | Not applicable, as the equity shares have been issued in dematerialized form  |
| 11.     | Distinctive number of the share, if applicable   | 13,76,02,251 to 13,89,32,250  |
| 12.     | ISIN Number of the shares if issued in Demat   | INE025R01021  |
| 13.     | Exercise Price per share   | INR 1/- (Indian Rupee One only)   |
| 14.     | Premium per share  | Nil   |
| 15.     | Total Issued Shares after this issue   | 13,89,32,250 (Thirteen Crore Eighty Nine Lakh Thirty Two Thousand Two Hundred and Fifty)  |
| 16.     | Total Issued Share capital after this issue  | INR 13,89,32,250 (Indian Rupees Thirteen Crore Eighty Nine Lakh Thirty Two Thousand Two Hundred and Fifty only)   |
| 17.     | Details of any lock-in on the shares   | As per Clause 14 of the Artemis Medicare Management Stock Option Plan 2021:<br><br>14.1 The shares allotted pursuant to exercise of the vested Options may be sold subject to the following restrictions:<br><br>14.1.1 Not more than 50% of shares issued to the Grantee pursuant to exercise of the |

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|     |   | <p>vested Options shall allowed to be sold in the financial year during which issuance is made. The balance 50% shares shall be free to be sold in the next financial year &amp; onwards.</p> <p>14.1.2 However, the Nomination &amp; Remuneration Committee shall have the power to waive off the restriction on sale of shares as provided in Article 14.1.1 for reasons as it may deem fit.</p> |
| 18. | Date of expiry of lock-in   | Nil  |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Yes, new equity shares are identical in all respect to existing equity shares  |
| 20. | Details of listing fees, if payable   | Not applicable   |

**Annexure- 2**

| Sr. No. | Particulars  | Disclosure   |
|---------|--|--|
| 1.      | Brief details of options granted   | The present instance involves the allotment of 13,30,000 equity shares of face value INR 1/- each, fully paid up, of the Company upon exercise of vested options under Artemis Medicare Management Stock Option Plan – 2021 (“ESOP Plan”). These options were granted earlier by the Company and disclosed to the stock exchanges. |
| 2.      | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)      | Yes  |
| 3.      | Total number of shares covered by these options                                      | 13,30,000 equity shares of face value of INR 1/- each, fully paid-up, are covered by stock options exercised.  |
| 4.      | Pricing formula  | The Exercise Price is face value of shares of the Company i.e. INR 1/- each  |
| 5.      | Options vested   | Options granted under the aforesaid ESOP Plan shall vest equally over a period of 4 years from the date of grant (i.e. April 1, 2021).<br><br>The present instance is allotment of shares upon exercise of 13,30,000 vested options.   |
| 6.      | Time within which option may be exercised  | The vested options may be exercised within 1 (One) year from the date of respective vesting.   |
| 7.      | Options exercised  | 13,30,000 options  |
| 8.      | Money realized by exercise of options  | INR 13,30,000/- (Indian Rupees Thirteen Lakh Thirty Thousand only)   |
| 9.      | The total number of shares arising as a result of exercise of option                 | 13,30,000 Equity Shares  |
| 10.     | Options lapsed   | Nil  |
| 11.     | Variation of terms of options  | N.A.   |
| 12.     | Brief details of significant terms   | The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.  |
| 13.     | Subsequent changes or cancellation or exercise of such options                       | Exercise of options  |
| 14.     | Diluted earnings per share pursuant to issue of equity shares on exercise of options | INR 3.89/- (The earnings as reported by the Company for the period of nine months ended December 31, 2024 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options).   |