

June 20, 2025

<p><b>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b></p> <p><b>NSE Code: ARTEMISMED</b></p>	<p><b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b></p> <p><b>Scrip Code: 542919</b></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation of Annual General Meeting (“AGM”) and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Cut-off Date/e-Voting etc.**

Dear Sir/Ma’am,

We wish to inform you that the 21<sup>st</sup> AGM of the Company will be held on Wednesday, July 30, 2025 at 3:00 P.M. (IST) through Video Conferencing (“VC”) or other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further wish to inform you the following:

- I. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the record date for the purpose of payment of final dividend as per details given below:

Symbol	Type of Security	Record date for payment of final Dividend	Purpose
NSE Symbol: ARTEMISMED BSE:542919	Equity	July 11, 2025 (Friday)	Payment of dividend as may be declared at the AGM

- II. The Dividend on Equity Shares for the year ended March 31, 2025 as recommended by the Board of Directors and subject to approval of the Shareholders will be paid within 30 days of the date of AGM, to those Shareholders or their mandates:
- Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 11, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
  - Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 11, 2025 in respect of the shares held in physical form.



III. The following will be the cut-off dates in respect of the 21<sup>st</sup> AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent	June 27, 2025 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to cast their vote through remote e-Voting/ e-Voting at the AGM.	July 23, 2025 (Wednesday)
Remote e-Voting period	From July 27, 2025, (Sunday) (9:00 A.M.) (IST) to July 29, 2025 (Tuesday) (5:00 P.M.) (IST)

The Annual Report for the financial year 2024-25, the Notice of 21<sup>st</sup> AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) ('DPs'). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. [www.artemishospitals.com](http://www.artemishospitals.com).

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact web-link of Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

Submitted for your information & records.

Thanking you.

Yours faithfully,

**For Artemis Medicare Services Limited**

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

CC: Registrar/NSDL/CDSL

