

Date: April 2, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Artemis Medicare Services Limited (“the Company”) is scheduled to be held on Friday, April 5, 2024, *inter alia*, to consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as may be required.

Further, as informed by our letter dated March 26, 2024, the trading window for dealing in securities of the Company has been closed from April 1, 2024, and shall remain closed till expiry of 48 hours after the declaration of financial results of the Company for quarter/ year ended March 31, 2024.

This is for your information & records.

Thanking You.

Yours faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

