

January 30, 2025

<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: Board Meeting to consider Un-audited Financial Results

Dear Sir/Ma'am,

In pursuance of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 5, 2025 (Wednesday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/ nine months period ended December 31, 2024.

As informed by our communication dated December 27, 2024, the trading window for dealing in securities of the Company was closed from January 1, 2025, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to February 7, 2025 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

