

July 30, 2025

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

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 August 5, 2025 (Tuesday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

As informed by our communication dated June 25, 2025, the trading window for dealing in securities of the Company was closed from July 1, 2025, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to August 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

