

Date: May 3, 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: Board Meeting to consider Audited Financial Results

Dear Sir/Ma'am,

In pursuance of Regulation 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 May 10, 2024 (Friday), inter-alia, to:

- Consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2024.
- Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2024.

As informed by our communication dated March 26, 2024, the trading window for dealing in securities of the Company was closed from April 1, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e., up to May 12, 2024 (both days inclusive).

This is for your information & records.

Thanking you.

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar

Company Secretary & Compliance Officer

