

May 6, 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>
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**Sub: Board Meeting to consider 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 May 12, 2025 (Monday), inter-alia, to:

- Consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.
- Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2025.

As informed by our communication dated March 27, 2025, the trading window for dealing in securities of the Company was closed from April 1, 2025, and shall remain closed till 48 hours after the declaration of financial results i.e. up to May 14, 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**

