

August 1, 2025

<b>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>  <b>NSE Symbol: ARTEMISMED</b>	<b>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>  <b>Scrip Code: 542919</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is hereby informed that the Board of Directors of Artemis Cardiac Care Private Limited, a subsidiary of the Company, at its meeting held today (i.e. August 1, 2025), that concluded at 3:45 P.M., has decided to close one of its Cardiac Centre located at Chennai effective from August 15, 2025.

The details required as per the SEBI Listing Regulations are provided in “**Annexure-A**”.

Submitted for your information and records.

Thanking you,

Yours faithfully,

**For Artemis Medicare Services Limited**

**Poonam Makkar  
Company Secretary & Compliance Officer**

**Encl.:** As above



Annexure-A

Sr. No.	Particulars	Details																			
1.	Date of such binding agreement, if any, entered for sale of such unit/ division, if any	Not applicable																			
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	<div>(Rs. in Lacs)</div> <table><tr><td></td><td>Chennai unit of the Subsidiary</td><td>Artemis Medicare Services Limited (Consolidated)</td><td>Percentage</td></tr><tr><td></td><td>(A)</td><td>(B)</td><td>(A)/(B)*100</td></tr><tr><td>Turnover FY 2024-25</td><td>153.12</td><td>93,691.67</td><td>0.16%</td></tr><tr><td>Net Worth as on 31.03.2025</td><td>(114.76)</td><td>63,048.25</td><td>(0.18%)</td></tr></table>					Chennai unit of the Subsidiary	Artemis Medicare Services Limited (Consolidated)	Percentage		(A)	(B)	(A)/(B)*100	Turnover FY 2024-25	153.12	93,691.67	0.16%	Net Worth as on 31.03.2025	(114.76)	63,048.25	(0.18%)
	Chennai unit of the Subsidiary	Artemis Medicare Services Limited (Consolidated)	Percentage																		
	(A)	(B)	(A)/(B)*100																		
Turnover FY 2024-25	153.12	93,691.67	0.16%																		
Net Worth as on 31.03.2025	(114.76)	63,048.25	(0.18%)																		
3.	Date of closure or estimated time of closure	August 15, 2025																			
4.	Reasons for closure	Operational aspects																			

