

July 8, 2025

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

Sub: Intimation of newspaper publication - Notice of 21st Annual General Meeting (“AGM”) and e-Voting information

Dear Sir/ Ma'am,

We hereby wish to inform you that the electronic copies of Notice of 21st AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on July 7, 2025 via e-mail to all the Members whose email IDs are registered with the Company/ Alankit Assignment Limited, Registrar and Transfer Agent/ Depository Participant(s) as on June 27, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following newspapers on July 8, 2025, regarding intimation of 21st AGM and e-Voting information:

- The Financial Express (English National Daily Newspaper- all editions).
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Thanking you.

Yours Faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above



PUNISHMENT PUTS OTHER HIGH-FREQUENCY TRADING FIRMS ON NOTICE

Jane Street's India run: From windfall to roadblock

ANTO ANTONY, CHIRANJIVI CHAKRABORTY & TOM REDMOND
July 7

UNTIL LATE 2024, one of the most lucrative corners of global finance was a 24-story tower southwest of New Delhi. Home to at least a half dozen high-speed trading firms, the blue-glass building with a rooftop helipad and a bronze bull sculpture in its plaza has been the centre of a trading boom that made India the world's biggest equity derivatives market by volume. Foreign funds and proprietary traders using algorithms made \$7 billion in the 12 months to March 2024 alone.

That bonanza may be coming to an end. On July 4, nine months after markets regulator Sebi tightened restrictions on options trading to protect retail investors, it accused Jane Street Group — one of the market's biggest players — of manipulating prices to generate hundreds of millions of dollars in ill-gotten profits.

The Securities and Exchange Board of India (Sebi) imposed a temporary trading ban on Jane Street, an extraordinary move that became the talk of dealing rooms from New Delhi to Amsterdam. It also ordered the seizure of ₹4,840 crore from the US trading giant, citing illegal gains from “an intentional, well-planned and sinister scheme.” Jane Street, which made more than \$4 billion from India in just over two years, has disputed Sebi's findings.

“Sebi's action against Jane Street is a watershed moment,” said Sonam Srivastava, a fund manager at Wright Research. “It signals an aggressive stance against sophisticated global players potentially gaming the system.”

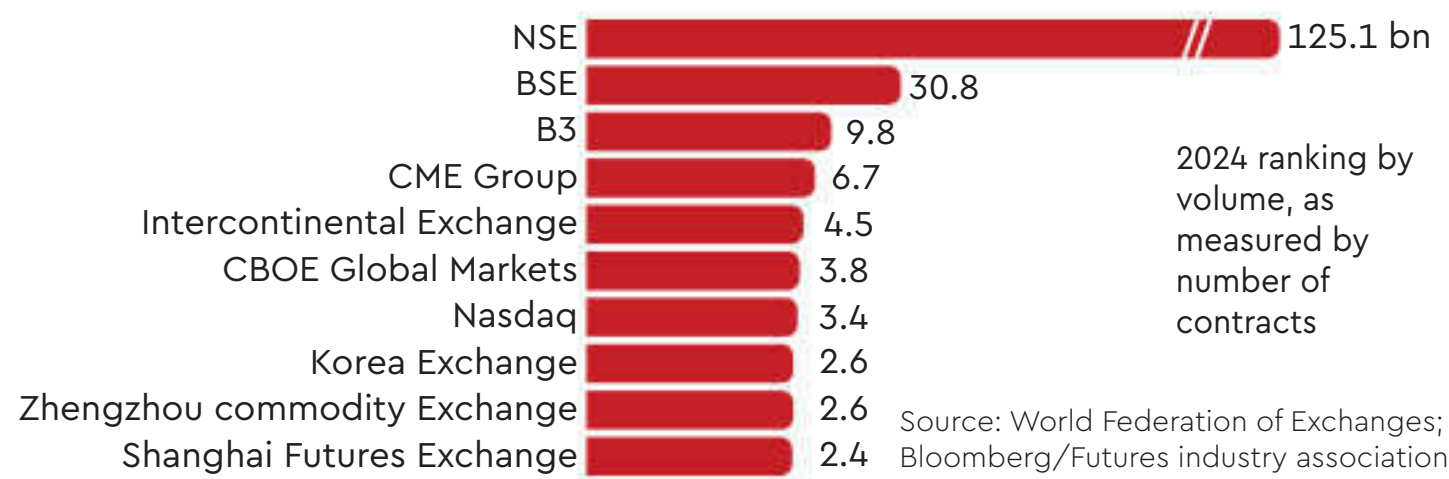
Even before Sebi's latest announcement, several international market makers were mulling whether to proceed with planned hires and technol-

TIGHTENED RESTRICTIONS

Taming the options market



India's exchanges trade the most derivatives globally



ogy investments, or to put those plans on hold if their profit-making potential is severely cramped by regulatory risks.

That's according to executives at global trading firms and people familiar with their plans who asked not to be identified discussing confidential matters. The move is also expected to put a further damper on trading, which slumped 70% in the first five months of this year.

News of the crackdown swept across global trading floors at the end of last week. Some speculated whether other foreign firms might also be in trouble, while chat groups and emails lit up at smaller trading rivals welcoming the move to rein in Jane Street. One Hong Kong trader said their phone was buzzing as soon as the headlines hit, with some people on the trading floor jumping for joy. Another trader in Amsterdam, whose phone went “haywire,” said it was a huge surprise, as they hadn't expected Sebi to act.

Jane Street is one of the most active foreign players in India, and the punishment was far bigger than many expected, showing the regulator is serious about tamping down on questionable activity. After four years of unfettered market growth, officials have become uncomfortable

Jane Street inadvertently revealed just how lucrative the market had become during a high-profile court battle last year with hedge fund Millennium Asset Management. Jane Street's billions in profits were a source of fascination for many market players, and prompted regulators to investigate its trades.

Jane Street started by trading exchange-traded funds, but later branched out into high-frequency trading. It's now a titan in that space

“It's a landmark order” that puts all high-frequency traders on watch, said Anant Jatia, founder and chief investment officer of Mumbai-based Greenland Investment Management. The regulator sent a clear message, he said: “You are welcome in the market, but you've got to play by the rules.”

amounts of money by exploiting market anomalies with little risk. These modest gains can accumulate into substantial profits.

The firms' proponents say they play a vital role as market makers, helping price discovery by narrowing the bid-ask spread on trades, or the difference between the highest price a buyer is willing to pay

and the lowest a seller is willing to accept.

Critics argue they use their technological advantages — such as having their own servers in data centres owned by stock exchanges — to front-run orders by retail and other investors.

Sophisticated, computer-driven algorithms can also enable large firms to profit from small price fluctuations, or exploit erratic trading behaviour among retail speculators.

India presents a unique opportunity given its market structure. The options market has high retail participation, in part because minimum trade sizes are relatively small, and bets can be made for as little as 12 cents. Options give their holders the right to buy or sell an asset — such as an individual stock or an index — at a specific price on or before a certain date. They enable traders to bet on the direction of stocks for a fraction of the cost of buying and selling the actual securities.

Speed traders currently account for about 60% of the trading volume in India's equity derivatives market, where \$3 trillion in notional value is traded daily, and close to 40% of the country's stock trading, according to data from NSE. Their cumulative market share grew during and after the Covid-19 pandemic, when global giants including Jane Street and Citadel Securities ramped up trading.

All that success for global firms, however, has often come at the expense of small investors. Nine out of 10 individual traders have been losing money from derivatives trades, according to Sebi.

The regulator released a research paper last September that said retail players lost the equivalent of \$21 billion from futures and options in the three years to March 2024. It also said higher trading activity was associated with a higher percentage of loss makers.

—BLOOMBERG

Open and shut case: Sebi

NESIL STANEY
Mumbai, July 7

THE SECURITIES AND Exchange Board of India (Sebi) is quite confident that its interim order on Jane Street (JS) and its affiliates will pass the muster of the Securities Appellate Tribunal (SAT) and higher authorities, said sources in the know.

The US-based market maker said that JS is expected to challenge Sebi's interim order in SAT, and even Supreme Court. The firm's spokesperson on Friday said, “Jane Street disputes the findings of the Sebi interim order and will further engage with the regulator. Jane Street is committed to operating in compliance with all regulations in the regions we operate around the world.”

Sebi officials, however, are confident about the order. “This is an open and shut case even for the SEC (Securities and Exchange Commission),” the source said, adding that the interim order clearly indicates investigations will continue across exchanges. “The scope here is quite large,” he added.

What makes Sebi's case stronger is that the National Stock Exchange (NSE), acting under instructions from the market regulator, had advised JS in February to avoid high-risk activity in index options and refrain from any trading behaviour that could indicate manipulation. The JS Group gave assurance to the exchange, through its compliance partner NuVama, that it will fully comply with applicable regulations.

It also appealed that there was no human intervention or mala fide intent as trades were driven by algorithms. Satisfied with the reply, the NSE closed the probe on April 30.



However, in May 2025, the group again executed what appeared to be manipulative “extended marking the close” strategies — entering large, aggressive trades in index and stock markets around expiry closing — to move the index in their favour.

The index strategies on expiry days that Sebi cited were executed by at least three large algo traders, said the source close to JS. “It can also seek a regulatory settlement of the impound,” he said.

Sebi's interim order impounded ₹4,844 crore — the highest ever — of unlawful gains. It also allowed the firm to continue to trade, if it deposits the impounded amount. The idea, said sources, was not to discourage making money but manipulation.

JS had earlier approached Sebi for settlement, said a fund manager at a large foreign portfolio firm (FPI). Early in June 2025, the Futures Industry Association (FIA), a trade body for futures, options and centrally cleared derivatives — with offices in London, Singapore and Washington — had approached Sebi on behalf of Jane. It had suggested a settlement, he said. At that point, Sebi continued with investigations.

Meanwhile in June, several FPI traders and large Indian pro-

prietary traders took their complaints to finance minister Nirmala Sitharaman, and some even raised concerns with the Prime Minister's grievance cell, before Sebi's decision. The regulator has only skimmed the surface of index manipulations, said the fund manager, who added that Sebi clearly received orders from the finance ministry to take action on JS.

On Friday, Sebi barred JS entities from operations in India. In 2024, JS's India revenues exceeded \$2.3 billion. As per Sebi, Jane's ₹36,502 crore in profits between January 2023 and March 2025, includes ₹43,289 crore profits from index options and ₹7,687 crore losses in cash and futures. Jane profited heavily on January 17, 2024, booking ₹734.93 crore from a dramatically engineered move in Bank Nifty.

Comparatively, JS peers Citadel Securities India Markets earned \$344 million for the 12 months ended March 2024 and Optiver BV earned modest profits around \$300 million in calendar year 2024 from options trading in India. Other prominent firms in algo-trading and high-speed trading include IMC Trading, Flow Traders, Tower Research, Two Sigma, Jump Trading, Goldman Sachs, Hudson River and DRW.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH II, CHENNAI CA (CAA) 43 (CHE) /2025

In the matter of the Companies Act, 2013 And In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 And In the matter of Scheme of Amalgamation of Accel Media Ventures Limited with Accel Limited

ACCCEL LIMITED, Corporate Identification No. L30007TN1986PLC100219, having its Registered Office at, 3rd Floor, SFI Complex, 178, Valluvarcottam High Road, Nungambakkam, Chennai - 600 034.

...Applicant/Transferee Company

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that by an order dated the 27.06.2025 the Chennai Bench II of the National Company Law Tribunal has directed a separate meeting of the Equity shareholders, Secured Creditors and Unsecured Creditors of the Applicant/Transferee Company viz Accel Limited for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Accel Media Ventures Limited (Transferor Company) and Accel Limited and their respective shareholders ('Scheme') pursuant to the provision of Section 230 to 232 of the Companies Act, 2013 ('Companies Act') and other applicable provisions thereof and applicable rules made thereunder.

In pursuance thereof a separate meeting of the Equity shareholders, Secured Creditors and Unsecured Creditors of the Applicant/Transferee Company viz Accel Limited will be held as under, at which time and place the said equity shareholders, Secured Creditors and Unsecured Creditors are requested to attend.

S.No.	Class of Meetings	Time (IST)	Date of Meeting	Place of Meeting
1.	Equity Shareholders	11.30 AM		
2.	Secured Creditors	02.00 PM	09.08.2025	III Floor, SFI Complex, 178, Valluvarcottam High Road, Nungambakkam Chennai - 600 034.
3.	Unsecured Creditors	03.30 PM		

The said notice of the meeting along with the Proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members as on the close of business hours on 04.07.2025 as maintained by Depository Participants / Registrar & Share Transfer Agent (RTA) of the company and to unsecured creditors as on 31.12.2024 through permitted mode.

The notice along with the statement, attendance and Proxy forms are also uploaded on the company's website www.accel-india.com. The said documents are also available at the Registered Office for inspection during normal business hours (11.00 AM to 1.00 PM) on all days (except Saturdays, Sundays and public holidays) upto one day prior to the date of the meeting. For any communication, the members may send their request to company's investor relations email id: companysecretary@accel-india.com or to RTA.

Copies of the said compromise or arrangement or amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company at 3rd Floor, SFI Complex, 178, Valluvarcottam High Road, Nungambakkam, Chennai, Tamil Nadu, India, 600034. Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Hon'ble Justice (Rtd) Elangovan, Former Judge of High Court of Madras as Chairperson of the said meeting. The above-mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Adv. A. Raymond as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

E-VOTING INFORMATION: In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ('SS-2') issued by the ICSI as amended from time to time, the company is pleased to provide its members, the facility to exercise their vote by electronic means in respect of the resolutions as set out in the notice calling the EGM through e-voting services ('remote e-voting') as 'National Security Depository Ltd' ('NSDL') at the links <https://www.evoting.nsdl.com>.

The remote e-voting shall commence on 06th August 2025 at 9:00 AM and will end on 08th August 2025 at 5:00 PM. During the period, members holding shares in either physical or in dematerialized form as on the cut-off date i.e. 02nd August 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once, the vote on resolutions is cast by members, the members shall not be allowed to change it subsequently.

Any person who acquires shares of the company and become member of the company after dispatch of notice as of the cut-off date i.e. 02nd August 2025 may obtain login id and password by sending a request to evoting@nsdl.com. However, if Member is already registered with NSDL for remote e-voting then Member can use existing user ID and password or casting vote. If Member has lost or forgotten password, Member can reset password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the toll free no: 1800-222-990. Members may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the EGM. The facility for voting through Polling Paper shall be made available at the EGM and the Members attending the EGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM through Polling Paper. For any grievance with respect to remote e-voting, Members may contact to NSDL by email at evoting@nsdl.co.in or to the Company Secretary at companysecretary@accel-india.com

For Accel Limited Sd/-
Vishnu Sivanandan
Company Secretary & Compliance Officer

Date: 07.07.2025
Place: Chennai

AVI POLYMERS LIMITED ("AVI"/"TARGET COMPANY"/"TC") CIN No.: L27204JH1993PLC005233

Registered Office: Ambica & Co., Old H.B. Road, Ranchi - 834009, Jharkhand
Corporate Office: - S3, Shreejaya Prime, Near Priyan Heritage, Opp. Prajapita Bhrama Kumari, Ishwariya Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat - 388001
Contact No: +91 7048360390 Email Id: avipolymer@gmail.com Website: <https://avipolymers.com>

Recommendations of the Committee of Independent Directors (CID) of AVI Polymers Limited ("AVI" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the Open Offer to the Public Shareholders of the Target Company made by M/s Rootsparkle Trading Private Limited (Acquirer).

Sl. No.	Date	Details
1.	07.07.2025	
2.	Name of the Target Company	AVI POLYMERS LIMITED
3.	Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirer in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 10,63,582 (Ten Lakhs Sixty-Three Thousand Five Hundred Eighty-Two) fully paid-up equity shares of face value of Rs. 10/- each representing 26.00% of the voting share capital of the Target Company from the eligible shareholders of the Target Company for cash at a price of ₹ 13.00/- (Rupees Thirteen) per Equity share (Offer Price) ("Open Offer").
4.	Name of the Acquirer	M/s Rootsparkle Trading Private Limited and There is no Person Acting in Concert for this offer.
5.	Name of the Manager to the offer	Grow House Wealth Management Private Limited (CIN : U67100GJ2022PTC133630) A-606, Privilon, B/H: Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054. Tel: +91 79353 33132 / +91-79-35333682; Email: takeover@growhousewealth.com Website: www.growhousewealth.com Contact Person: Mr. Hill Shah SEBI Registration No.: INM000013262 SEBI Registration Validity: Permanent.
6.	Members of the Committee of Independent Directors ("CID")	1. Mr. Ram Kumar Singh (DIN No: 10871912): Chairperson 2. Ms. Sapna (DIN No: 10294154): Member
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	i. All IDC Members are Independent and Non-Executive directors on the board of Target Company. ii. Further, the members of IDC confirm that they do not hold any equity shares or other securities in the Target Company. iii. Other than their positions as directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares/other Securities of the Target Company during the: a. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated March 06, 2025; and b. Period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members: a. are the directors of the Acquirer; b. hold any Equity Shares or other Securities of the Acquirer; or c. have any contract or any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC Members have traded in Equity Shares/other Securities of the Acquirer during the: c. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated March 06, 2025; and d. Period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review, a) The IDC members are of the view that the offer price of ₹ 13.00/- (Rupees Thirteen only) per Equity Share is in the line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; b) IDC members believe that the offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; and c) It is advised to the shareholders to independently evaluate the open offer vis a vis current market price and take an informed decision before participating in the offer.
12.	Summary of reasons for recommendation	1. The IDC Members have reviewed: a. Public Announcement ("PA") dated 06.03.2025 b. Detailed Public Statement ("DPS") dated 13.03.2025 and which was published on 13.03.2025 c. Draft Letter of Offer ("DLOF") dated 21.03.2025 d. Letter of Offer ("LOF") dated 07.07.2025 2. The IDC Members also noted that: a. The Equity Shares of the Target Company are frequently traded in terms of Regulation 2(1)(i) of the SEBI SAST Regulations, 2011. b. The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI SAST Regulations, 2011. c. The Offer Price is at par with the (1) negotiated price under the Share Purchase Agreement executed on March 06, 2025 i.e., Rs 13.00/- per Equity Share and Higher than (ii) the volume-weighted average market price for a period of sixty trading days immediately preceding the date of PA on BSE, being only stock exchange where the equity shares of the target company are listed, i.e., ₹ 12.99/- Per Equity Share.
13.	Disclosure of Voting Pattern	These Recommendations were unanimously approved by the Members of the IDC.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For AVI POLYMERS LIMITED Sd/-
Name: Mr. Ram Kumar Singh
Chairperson -Committee of Independent Directors
DIN: 10871912

Place: Ahmedabad
Date: 07/07/2025

ARTEMIS HOSPITALS OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED CIN: L85110DL2004PLC126414

Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110075
Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001
Tel.: +91-124-4511 111 | E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Artemis Medicare Services Limited ("the Company") will be held on Wednesday, July 30, 2025 at 3:00 PM. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI Listing Regulations, electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2024-25 have been sent on July 7, 2025 in electronic mode via e-mail to all the Members whose e-mail IDs are registered with the Company/ Alankit Assignments Limited, Registrar and Transfer Agent (RTA)/ Depository Participants (DP) as on June 27, 2025. The Notice of AGM and Annual Report is also available on the website of the Company i.e. www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent on July 7, 2025, to the Members whose e-mail address is not registered with the Company/ its RTA/ DP, providing the exact web-link of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

The facility of casting the votes by the Members (e-Voting) will be provided by NSDL. The Notice of AGM contains the instructions regarding the manner in which the Members can join the AGM and cast their votes through remote e-Voting and e-Voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of AGM.

Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, July 23, 2025, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of NSDL. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. All the Members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Sunday, July 27, 2025 at 9:00 A.M. (IST);
- The remote e-Voting shall end on Tuesday, July 29, 2025 at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the AGM is Wednesday, July 23, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and is holding shares as on the cut-off date i.e. Wednesday, July 23, 2025, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-Voting, the existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for remote e-Voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; d) a person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., Wednesday, July 23, 2025 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

7. The Annual Report for the financial year 2024-25 and the Notice of AGM is available on the web-link www.artemishospitals.com/investors.

The Record date for the purpose of determining entitlement of Members for the final dividend is Friday, July 11, 2025. The payment of dividend shall be made within 30 days from the date of AGM, subject to approval of the Members at the 21st AGM.

Mr. Deepak Kukreja (CP No. 8265), and Ms. Monika Kohli (CP No. 4936), Partners, DMK Associates, Practicing Company Secretaries, have been appointed as Scrutinizer and Alternate Scrutinizer, respectively, to scrutinize the e-Voting process in a fair and transparent manner.

Members holding shares in demat mode and have not updated their KYC details, such as PAN, e-mail address and bank account details, are requested to register the same with their DP. Members holding shares in physical mode who have not updated their KYC details are requested to update the same with the Company's RTA.

In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 at the designated e-mail id evoting@nsdl.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@artemishospitals.com.

For Artemis Medicare Services Limited Sd/-
Poonam Makkar
Company Secretary & Compliance Officer

Date: July 7, 2025
Place: Gurugram

