

May 29, 2025

**The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051**

**NSE Code: ARTEMISMED**

**The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 542919**

**Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2025, issued by DMK Associates, Practicing Company Secretaries.

Submitted for your information & records.

Thanking you.

Yours Faithfully,  
**For Artemis Medicare Services Limited**

**Poonam Makkar  
Company Secretary & Compliance Officer**

Encl.: As above



### SECRETARIAL COMPLIANCE REPORT OF ARTEMIS MEDICARE SERVICES LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025

We have examined:

- a. all the documents and records made available to us and explanation provided by **ARTEMIS MEDICARE SERVICES LIMITED (CIN: L85110DL2004PLC126414)** (hereinafter referred to as “the **Listed Entity**”) having its registered office at Plot No. 14, Sector 20, Dwarka, New Delhi-110075,
- b. the filings/ submissions made by the Listed Entity to the stock exchanges,
- c. website of the Listed Entity,
- d. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2025 (“**Review Period**”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“**SEBI Act**”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“**SCRA**”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“**SEBI**”);

The specific Regulations (including amendments therein), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as “**SEBI LODR Regulations**”);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Listed Entity during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;



- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the Listed Entity during the review period);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and based on the above examination, we hereby report that, during the Review Period:

- a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter specified in **Annexure A**.
- b) The Listed Entity has taken the following actions to comply with the observations made in previous reports: (Not Applicable as there was no observation in the previous secretarial compliance reports of the Listed Entity)
- c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

S. No.	Particulars	Compliance Status (Yes / No/ NA)	Observations / Remarks by PCS
1.	<p><b><u>Secretarial Standards:</u></b></p> <p>The compliances of listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)</p>	Yes	Nil
2	<p><b><u>Adoption and timely updation of the Policies:</u></b></p> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/ circulars/ guidelines issued by SEBI.</li> </ul>	Yes	Nil





3.	<b><u>Maintenance and disclosures on Website:</u></b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.</li> </ul>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p>
4.	<b><u>Disqualification of Director:</u></b>  None of the Director of the listed entity are disqualified under Section 164 of the Companies Act, 2013.	<p>Yes</p>	<p>Nil</p>
5.	<b><u>Details related to Subsidiaries of listed entities:</u></b> <ul style="list-style-type: none"> <li>• Identification of material subsidiary companies.</li> <li>• Requirement with respect to disclosure of material as well as other subsidiaries.</li> </ul>	<p>NA</p> <p>Yes</p>	<p>The listed entity has no material subsidiary.</p> <p>Nil</p>
6.	<b><u>Preservation of Documents:</u></b>  The Listed Entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the SEBI LODR Regulations.	<p>Yes</p>	<p>Nil</p>



7.	<b><u>Performance Evaluation:</u></b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	<b><u>Related Party Transactions:</u></b>  <ul style="list-style-type: none"> <li>The listed entity has obtained prior approval of Audit Committee for all Related party transactions.</li> <li>In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee.</li> </ul>	Yes       NA	Nil       All Related party transactions were entered after obtaining prior approval of the Audit Committee.
9.	<b><u>Disclosure of events or information:</u></b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the SEBI LODR Regulations within the time limits prescribed thereunder.	Yes	The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the SEBI LODR Regulations within the time limits prescribed there under except for one instance, where the disclosure relating to intimation of schedule of investors meet was submitted with a delay of one working day. For



			complete details please refer <b>Annexure A</b> of this report.
10.	<b><u>Prohibition of Insider Trading:</u></b>  The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b>  No Actions taken against the listed entity/ its promoters/ directors'/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	Nil
12	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations by listed entities.	NA	There was no case of Resignation of Statutory Auditors.
13.	<b><u>No additional non-compliances observed:</u></b>  No additional non-compliance observed for any of the SEBI regulation/ circular/ guidance note etc,	Yes	Nil



- d) We hereby confirm that, the listed entity has complied with the requirements for disclosure of Employee Benefit Scheme Documents in terms of Regulation 46(2)(za) of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

**ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI LODR Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place:** New Delhi

**Date:** 12.05.2025

**UDIN:** F004140G000320931



**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)  
FCS, LLB., ACIS (UK), IP.**

**Partner**

**C.P. No. 8265**

**FCS No. 4140**

**Peer Review No. 779/2020**



## Annexure A

<b>Sr. No.</b>	1
<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	Intimation of schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).
<b>Regulation/ Circular No.</b>	Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of the SEBI LODR Regulations.
<b>Deviations</b>	Delay in submission of intimation of schedule of Investors/ analysts meeting.
<b>Action Taken by</b>	BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE").
<b>Type of Action i.e. Advisory/ Clarification/ Fine/ Show Cause Notice/ Warning, etc.</b>	Cautionary e-mails.
<b>Details of Violation</b>	Investors/ Analysts Meeting scheduled for June 21, 2024, was intimated to BSE and NSE on June 19, 2024, with a delay of one working day.
<b>Fine Amount (in Rs.)</b>	Nil
<b>Observations/ Remarks of the Practicing Company Secretary</b>	The schedule of analysts / investors meet held on June 21, 2024 was intimated to BSE and NSE with a delay of one working day.
<b>Management Response</b>	The delay in intimation was occurred because the Investors/ Analysts Meeting was scheduled at a shorter notice, due to an unanticipated conflict in schedule of participants at a later date.
<b>Remarks</b>	BSE and NSE, vide its cautionary e-mails dated March 28, 2025, advised the Company to be cautious in future and exercise due diligence. As confirmed by the Management, Company had already taken necessary steps to avoid recurrence of such lapses in future. Further, as advised in the cautionary e-mails, the Company disseminated the copy of e-mails to the Stock Exchanges and also placed the same before the Board of Directors.

