

Date: February 7, 2025

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Outcome of Board Meeting held on Friday, November 7, 2025
Script Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, February 7, 2025, inter alia considered and approved the following:

1. The unaudited Financial Results for the quarter and nine months ended December 31, 2024 and we are enclosing herewith the following:
 - a) Standalone unaudited Financial Results for the quarter and none months ended December 31, 2024 along with Limited Review Report on Standalone Financial Results for the quarter and nine months ended December 31, 2024.
 - b) Consolidated unaudited Financial Results for the quarter nine months ended December 31, 2025 along with Limited Review Report on Consolidated Financial Results for the quarter and nine months ended December 31, 2024.
2. Declared Interim Dividend of Rs. 0.005/- per equity share of par value Rs. 1/- each for the financial year ending on March 31, 2025, to the Members of the Company as on **February 17, 2025**, being the **Record Date**. The payment of Interim Dividend will be made on or before March 7, 2025.

The Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.30 PM.

Request you to please take the details on record,
Thanking You,
For Artemis Electricals and Projects Limited

Shiv Kumar Singh
Whole Time Director & Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com