

Date: 27<sup>th</sup> December, 2022

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Script Code: 542670

Sub: Announcement related Record date for split of shares

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held on, 27<sup>th</sup> September, 2022 at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208"

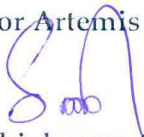
The shareholders of Artemis Electricals and Projects Limited at 13<sup>th</sup> (Thirteen) Annual General Meeting (AGM) of the Members of Artemis Electricals And Projects Limited held on Friday, 30<sup>th</sup> September, 2022, had approved the sub-division of the Ordinary (equity) Shares of face value ₹10/- (Rupees Ten) each into Ordinary (equity) Shares of face value of ₹1/- (Rupee one) each.

The Board of Directors of Company has decided to intimate the record date for the purpose of sub-division of Ordinary (equity) Shares till 31<sup>st</sup> March 2023.

Please take the above on your record.

Thanking you,

For Artemis Electricals and Projects Limited

  
Shivkumar Singh

Whole Time Director and CFO  
DIN: 07203370



## ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

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