

Date: June 15, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Intimation of Annual General Meeting (“AGM”) and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Cut-off Date/e-Voting etc.

Dear Sir/Ma’am,

We wish to inform you that the 20th AGM of the Company will be held on Wednesday, July 24, 2024 at 4:30 P.M. (IST) through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further wish to inform you the following:

- I. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the record date for the purpose of payment of final dividend as per details given below:

Symbol	Type of Security	Record date for payment of final Dividend	Purpose
NSE Symbol: ARTEMISMED BSE:542919	Equity	July 5, 2024 (Friday)	Payment of dividend as may be declared at the AGM

- II. The final dividend of Re. 0.45 per Equity Share of face value of Re. 1 each for the financial year ended March 31, 2024, as recommended by the Board of Directors and declared at the said AGM, will be paid within 30 days of the date of AGM, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 5, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 5, 2024 in respect of the shares held in physical form.



III. The following will be the cut-off dates in respect of the 20th AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent	June 21, 2024 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to cast their vote through remote e-Voting/ e-Voting at the AGM.	July 17, 2024 (Wednesday)
Remote e-Voting period	From July 21, 2024, (Sunday) (9:00 A.M.) (IST) to July 23, 2024 (Tuesday) (5:00 P.M.) (IST)

IV. The Annual Report for the financial year 2023-24, the Notice of 20th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.artemishospitals.com.

Submitted for your information & records.

Thanking you.

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

CC: Registrar/NSDL/CDSL



Artemis Medicare Services Ltd.

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GST: 06AAFA0130M1Z1 (HR), 07AAFA0130M1ZZ (DEL) | TAN: DELA16048E | PAN: AAFA0130M |

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ARTEMIS VENTURES

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Multi Speciality Hospital

Luxury Mother & Child Centre
Daffodils
ARTEMIS

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GERIATRIC CARE

Home Care Services
SOLACE
BY ARTEMIS
HCF CARE GROUP LTD