

Date: 09<sup>th</sup> September, 2023

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

Scrip Code: BSE-542670

Dear Sir / Ma'am,

***Sub: Intimation of the Newspaper Publication for Convening 14th Annual General Meeting of the Company through over video conference/Other Visuals Means (VC/OAVM).***

Newspaper advertisement titled 14th Annual General Meeting to be held over video conference/Other Visuals Means (VC), record date and Book Closure in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the above subject, please find enclosed copies of the Newspaper publication given to the members of the company, for Convening 14th Annual General Meeting of the Company through video conference/Other Audio Visuals Means ("VC/,OAVM") facility, being published on 09<sup>th</sup> September, 2023.

1. Free Press - English(Mumbai edition) - 09<sup>th</sup> September, 2023
2. Navshakti - Marathi (Mumbai Edition) - 09<sup>th</sup> September, 2023

The Copy of the same enclosed for reference and advertisement copies are also being made available in the Company's website, at [www.artemiselectricals.com](http://www.artemiselectricals.com) .

This is for your information and records.

Thanks & Regards,  
For Artemis Electricals and Projects Limited

  
Shiv Kumar Singh  
Whole time Director and Chief financial officer  
DIN: 07203370



**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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