

Date: 8th June , 2023

To,

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

Sub: Disclosure for delay in submission of Audited Financial Result for Quarter and Financial year ended 31.3.2023 on Standalone and Consolidated Basis.

Script Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that that we have encountered certain statutory audit queries pertaining to debenture issue, as well as shareholders' queries regarding specific documents/discrepancies. These queries are essential for the finalization of the Audited Financial Results for the Quarter and Financial Year ended 31.03.2023 on a Standalone and Consolidated Basis.

Despite the best efforts made by our management, we regret to inform you that we are unable to submit the Audited Financial Results within the stipulated timelines prescribed by Regulation 33 of SEBI (LODR) Regulations 2015. However, we are committed to resolving the outstanding queries promptly and would like to assure you that we will submit the Audited Financial Results for the Quarter and Financial Year ended 31.3.2023 on a Standalone and Consolidated Basis as soon as possible.

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly 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



We assure you that we are actively working towards resolving the queries and ensuring compliance with the regulatory requirements.

Request you to please take the details on record.

Thanking You,

For Artemis Electricals and Projects Limited

Shiv Kumar Singh

Whole time director and Chief Financial Officer

DIN: 07203370

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