

Date: 03rd September, 2021

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 12th Annual General Meeting of the Company through over video conference/Other Visuals Means (VC/OAVM).

Newspaper advertisement titled 12th 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 12th Annual General Meeting of the Company through video conference/Other Audio Visuals Means ("VC/,OAVM") facility, being published on 03rd September, 2021.

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

1. Free Press - English(Mumbai edition) - 03rd September, 2021
2. Navshakti - Marathi (Mumbai Edition) - 03rd September, 2021

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 .

This is for your information and records.

Thanks & Regards,

For, ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)



SHIV KUMAR SINGH

Whole time Director and Chief financial officer

DIN 07203370

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Reliance acquires

Reliance Industries Limited (RIL) has acquired a 50% stake in the digital gold company, Artemis Electricals and Projects Limited (Artemis).

The acquisition is part of RIL's strategy to expand its digital gold business. Artemis is a leading provider of digital gold services in India.

Artemis has been operating in the digital gold space since its inception in 2015. It has a strong track record of providing high-quality digital gold products.

The acquisition of Artemis by RIL is expected to significantly enhance RIL's digital gold business and its market reach.

Artemis is a public company listed on the Bombay Stock Exchange (BSE). Its shares are traded under the symbol ARTEMIS.

For more information on Reliance's acquisition of Artemis, please visit our website at www.reliance.com.

Who is Allowed To Sell Digital Gold? Any company that deals in digital gold must be registered with the Reserve Bank of India (RBI).

Artemis is an RBI-registered company and is allowed to sell digital gold. It has a valid license from the RBI to do so.

The RBI has issued guidelines for the sale of digital gold. Companies must comply with these guidelines to ensure the safety and security of the transactions.

Artemis has strict security measures in place to protect the digital gold. It uses advanced technology to ensure the integrity of the transactions.

Investors looking to buy digital gold should choose a reliable and RBI-registered provider like Artemis.

Artemis offers a wide range of digital gold products to meet the needs of different investors.

For more information on Artemis and its digital gold services, please contact us at www.artemiselectricals.com.

Artemis is committed to providing the highest quality digital gold products and services to its customers.

Artemis is a member of the Digital Gold Association of India (DGA). This membership ensures that Artemis follows industry best practices.

The acquisition of Artemis by RIL is a significant milestone in the growth of the digital gold market in India.

Artemis is excited to be part of RIL's digital gold ecosystem and to continue serving its customers with excellence.

Artemis is looking forward to a bright future with RIL and to expanding its digital gold business further.

Artemis is a public company and its shares are traded on the BSE. Investors can buy and sell shares through a stockbroker.

Artemis is a leading provider of digital gold services in India. It has a strong track record and a wide customer base.

CITY UNION BANK LIMITED. THE FREE PRESS JOURNAL AUCTION SALE NOTICE UNDER BANKRUPTCY ACT 2002. Notice for the auction sale of the assets of the bankrupt firm, City Union Bank Limited.

MANGALAM DRUGS & ORGANICS LTD. NOTICE OF AN ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING BY E-VOIING MECHANISM. Notice for the annual general meeting of Mangalam Drugs & Organics Limited.

ARTEMIS Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited). Notice of the 12th Annual General Meeting of Artemis Electricals and Projects Limited.

SOUTHERN RAILWAY. NOTICE. Notice regarding the Southern Railway's operations and services.

NOTICE. Notice regarding the company's operations and services.

NOTICE OF THE 6th MEETING OF THE CG. Notice regarding the 6th meeting of the Company's General Committee.

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NOTICE OF AN ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING BY E-VOIING MECHANISM. Notice for the annual general meeting of Mangalam Drugs & Organics Limited.

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Table with 4 columns: Name, Address, Contact Information, and Remarks. Lists various individuals and their details.

SALE NOTICE FOR SALE OF MOVABLE ASSETS. Notice regarding the sale of movable assets.

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