

Date: 17/03/2023

To,

BSE Limited- CRD

P. T Tower, Dalal Street,
Fort, Mumbai- 400 001.

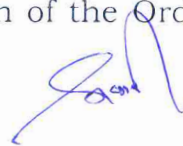
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Subject: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the purpose sub-division/split of shares.

Dear Sir,

In accordance with Regulation 42 of the SEBI Listing Regulations, we refer to our letter dated December 27th, 2022, in which we notified the announcement related to the record date for the split of Ordinary (equity) Shares until March 31st, 2023, and our letter dated September 08th, 2022, in which we informed the recommendation of the Board subject to the approval of shareholders for 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.

We would now like to inform you that the Company has fixed Friday, March 31, 2023, as the ‘Record Date’ for the purpose of determining the eligibility of shareholders for the sub-division of the Ordinary (equity) Shares of face value



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.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com



₹10/- (Rupees Ten) each into Ordinary (equity) Shares of face value of ₹1/- (Rupee one) each, as approved by the shareholders at the 13th Annual General Meeting of the Company held on September 30, 2022.

Security Code/ Symbol	Type of Security	Record Date	Purpose
AEPL/542670	Fully Paid-up Ordinary (Equity) Shares	Friday, March 31, 2023	Determining the eligibility of Shareholders for the purpose 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

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formally Known as Artemis Electricals Limited)



Shiv Kumar Singh

Whole time director and Chief Financial Officer

DIN: 07203370

