

**Date: February 04, 2025**

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

**Script Code: 542670**

**Sub: Intimation of Board Meeting scheduled to be held on Friday, February 7, 2025.**

**Dear Sir/Madam,**

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled held on Friday, **February 7, 2025** at the “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” interalia-

1. Approval of the Standalone and Consolidated Un-Audited Financial Results along with its Limited Review Report of the Company for the Quarter and Nine Months ended on December 31, 2024, as required under Regulation 33(3);
2. To consider declaration of interim dividend and,
3. To take any other item with the permission of chair and the majority of Directors.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Thanking You.  
Yours Faithfully

**For Artemis Electricals and Projects Limited**  
(Formerly Known as Artemis Electricals Limited)

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**Shiv Kumar Singh**  
**Whole Time Director and CFO**  
**DIN: 07203370**

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## **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

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