ARTEMIS ADR MARKETPLACE LIMITED

(Formerly known as Jetmall Spices and Masala Limited)

Ground Floor, Plot no. 14, I T Park, Chandigarh-160101

Tel: *+919988882158* ***Email****: regulatorycompliance@artemisadr.com* ***Website****: artemisadr.com*

CIN*: L62090CH2012PLC046886* ***GSTIN:*** *04AACCJ9645B1ZS* ***Scrip Code:*** *543286*

Date: November 05, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Regulation 29: Prior intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th Day of November, 2026 at 12:00 P.M., inter-alia to consider and approve the following:

1. To consider and approve the Unaudited Financial Results for the half-year ended on 30th September, 2026
2. Approval of variation in the objects relating to the utilization of funds from the preferential issue of convertible warrants.
3. Appointment of Mr. Unni Krishnan Nair (PAN- *****5289M), as Manager and Whole time Key personnel of the Company.
4. Draft notice of Postal Ballot along with explanatory statement thereto for seeking shareholder's approval on the proposed resolutions & other related matters.
5. Appointment of Scrutinizer for the remote e-voting and voting at the EGM.
6. Any other matter with the permission of the Chair

Further, in continuation to our earlier intimation dated September 28, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for trading for all the "Designated persons and their immediate relatives" from October 01, 2026 up to the expiry of 48 hours after the publication of unaudited financial results for the half year ended September 30, 2026 (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take note of the above information.

Thanking you,

For and on behalf of
Artemis ADR Marketplace Limited
(Formerly known as Jetmall Spices and Masala Limited)

Nitin Gupta
Digitally signed by Nitin Gupta
Date: 2026.11.05 14:21:09 +05'30'

Nitin Gupta
Chief Financial Officer