

Date: 12.10.2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 542670	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: AEPL
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Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026, inter alia to transact the following business:

1. To consider and approve the declaration of interim dividend.

This is for your information and record.

For **Artemis Electricals and Projects Limited**

Shivkumar
Chhangur
Singh

Digitally signed by
Shivkumar
Chhangur Singh
Date: 2026.10.12
18:17:40 +05'30'

Shivkumar Chhangur Singh
Whole Time Director & CFO
DIN: 07203370

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

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