

June 19, 2026

<p>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Symbol: ARTEMISMED</p>	<p>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Intimation of Annual General Meeting (“AGM”) and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Cut-off Date/ e-Voting etc.

Dear Sir/Ma’am,

We wish to inform you that the **22nd AGM** of the Company will be held on **Friday, July 31, 2026 at 3:00 P.M.** (IST) through Video Conferencing (“VC”) or Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further wish to inform you the following:

- I. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, July 10, 2026** as “**Record Date**” for the purpose of payment of Final Dividend.

The Final Dividend of Re. 0.45 per Equity Share of face value of Re. 1/- each (i.e. 45%) for FY 2025-26, as recommended by the Board of Directors, if approved by the Shareholders at the AGM, will be paid within 30 days of the date of AGM to those Shareholders or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 10, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- b) Whose names appear as Shareholders in the Register of Members of the Company as at the end of the business hours on Friday, July 10, 2026 in respect of the shares held in physical form.



II. The following will be the relevant dates in respect of the 22nd AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom AGM Notice/ Annual Report will be sent	June 26, 2026 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to cast their vote through remote e-Voting/ e-Voting at the AGM.	July 24, 2026 (Friday)
Remote e-Voting period	From July 28, 2026, (Tuesday) (9:00 A.M.) (IST) to July 30, 2026 (Thursday) (5:00 P.M.) (IST)

The Annual Report for the financial year 2025-26, the Notice of 22nd AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Shareholders of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) ('DPs'). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.artemishospitals.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with the Company/ RTA/ DPs, providing the exact web-link of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

Submitted for your information & records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

CC: Registrar/ NSDL/ CDSL

