

Date: 20th May, 2026

To,

BSE Limited Phiroze Jeejebhoy 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 scheduled to be held on 28th May, 2026

Dear Sir / Ma'am,

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 to be held on Thursday, 28th May, 2026 at 02.30 P.M. at the Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane, Maharashtra-401208, inter alia,

1. To consider and approve of the Audited Standalone Financial Results/Financial Statements of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026;
2. To consider and approve of the Audited Consolidated Financial Results/Financial Statements of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026;
3. To take any other item with the permission of the majority of Directors.

Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed up to 48 hours of the submission of Standalone and Consolidated Financial Results of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026.

For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh
Whole Time Director and 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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