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: September 21, 2026

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

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Proceedings of 14th Annual General Meeting held on September 21, 2026

Dear Sir/Ma'am,

Further to our letter dated August 27, 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 14th Annual General Meeting of the Company held on September 21, 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please take on record the above information.

Thanking you,

For and on behalf of
ARTEMIS ADR MARKETPLACE LIMITED
(Formerly known as Jetmall Spices and Masala Limited)

Shrey Aggarwal
Digitally signed by Shrey Aggarwal
Date: 2026.09.21 16:34:57 +05'30'

Shrey Aggarwal
Whole-time director
DIN: 08193099

Encl.: as above

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SUMMARY OF PROCEEDINGS OF 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the Members of the Company was held on September 21, 2026 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Shrey Aggarwal, Whole-time Director, chaired the proceedings of the Meeting. The number of shareholders as on record date September 14, 2026 were 108.

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
No. of Shareholders present in the meeting either in person or through proxy	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	0	26	26
Total	**0**	**26**	**26**

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members, KMP and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairman further briefed the members regarding the financial highlights of the Company and then informed the member that as there were no qualifications in the Statutory Auditors Report, whereas the Secretarial Auditor's Report has an observation which is addressed in the Board Report which forms a part of Annual Report.

The Chairman then requested Ms. Puja Kalwal, Company Secretary to take through the regulatory matters and general instructions pertaining to the AGM.

Ms. Puja Kalwal, then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members.

Thereafter, Ms. Pooja Kanwal, informed the Members that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sr. No.	**Particulars**	**Type of Resolution**
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.	Ordinary Resolution

2.	The Board recommended to appoint M/s K Singh & Associates, Chartered Accountants (Firm Registration No. 012458N) as Statutory Auditor of the Company to hold office for a period of 4 (Four) consecutive financial years, from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2030 on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Auditor of the Company.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Arti Chadda (DIN: 08350392), who Retires by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification and confirmation of certificate issued by the chartered accountant in connection with the proposed change of name of the company	Special Resolution

Ms. Puja Kalwar, informed the members that Mr. Nishant Jain, Practising Company Secretary (ACS: 75032 and COP No.: 27747) has been appointed as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

On the Invitation, one member asked their queries on various matters in the Meeting, which were duly addressed by Mr. Shrey Aggarwal, to their satisfaction.

Ms. Puja Kalwar also stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on September 18, 2026 and ended at 5.00 p.m., on September 20, 2026.

Thereafter, The Chairman informed the members that the Company has also arranged for e- Voting during the AGM on all the items to be transacted at the said Meeting.

The Results of the voting will be announced within two days from the conclusion of this meeting and will be disseminated on the website of the Company and the RTA and also to Stock Exchange.

The meeting commenced at 12.30 P.M. and concluded at 12:55 P.M. (IST).

For and on behalf of
ARTEMIS ADR MARKETPLACE LIMITED
(Formerly known as Jetmall Spices and Masala Limited)

Shrey Aggarwal
Digitally signed by Shrey Aggarwal
Date: 2026.09.21 17:37:26 +05'30'

Shrey Aggarwal
Whole-time director
DIN: 08193099