August 3, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: ARTEMISMED	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 542919

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 3, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today, inter- alia, approved:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

2. Expansion plan of Tower IV in the Company's flagship Hospital located at Sector-51, Gurugram.

   The details as required under SEBI Listing Regulations, are provided in "**Annexure A**".

Pursuant to Regulation 33 of SEBI Listing Regulations, please find enclosed herewith the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 alongwith limited review reports for the said period issued by the Statutory Auditors of the Company.

In terms of Regulation 47 of SEBI Listing Regulations, the extract of the Un-audited Consolidated Financial Results for the quarter ended June 30, 2026, along with the Quick Response (QR) code and the details of the webpage where the complete financial results are accessible, shall be published in the newspapers.

The full format of the financial results shall be available on the website of the Stock Exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.artemishospitals.com.

The meeting of the Board of Directors commenced at 3:30 PM and concluded at 4:32 PM.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

POONAM MAKKAR Digitally signed by POONAM MAKKAR Date: 2026.08.03 17:09:47 +05'30'

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

Independent Auditor's Review Report on Review of Quarterly Unaudited Standalone Financial Results of Artemis Medicare Services Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Artemis Medicare Services Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Artemis Medicare Services Limited** ('the Company') for the quarter ended June 30, 2026, (hereinafter referred to as "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the ***Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity'***, issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **T R Chadha & Co LLP**
Chartered Accountants
(Firm Regn. No. 006711N/N500028)

T R Chadha & Co LLP Chartered Accountants NOIDA

NeenaGoel

Name: Neena Goel
Partner
Membership Number: 057986
Place of signature: Noida
Date: 03-Aug-2026
UDIN: 26057986XRTKVQ4710

ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Registered office: Plot No.14, Sector 20, Dwarka, South West Delhi, Delhi- 110075

Ph.: +91-124-4511111; Email: investor@artemishospitals.com; Website: www.artemishospitals.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lacs)

S No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)
1.	**Income**				
	(a) Revenue from Operations	28,200.97	27,378.66	24,979.86	1,06,049.17
	(b) Other Income	539.58	767.57	695.76	2,990.48
	Total Income	**28,740.55**	**28,146.23**	**25,675.62**	**1,09,039.65**
2.	**Expenses**				
	(a) Operative Expenses	16,519.05	16,019.04	15,444.56	64,091.48
	(b) Employee Benefits Expense	4,175.93	4,396.36	3,730.65	16,183.67
	(c) Finance Costs	642.20	630.67	710.92	2,694.40
	(d) Depreciation and Amortization Expense	1,235.28	1,238.29	1,065.99	4,632.79
	(e) Other Expenses	1,957.11	1,934.21	1,716.79	7,261.42
	Total Expenses	**24,529.57**	**24,218.57**	**22,668.91**	**94,863.76**
3.	**Profit before exceptional items and tax (1-2)**	**4,210.98**	**3,927.66**	**3,006.71**	**14,175.89**
4.	Exceptional Items (Impact of Labour Code)	-	-	-	307.44
5.	**Profit before tax (3-4)**	**4,210.98**	**3,927.66**	**3,006.71**	**13,868.45**
6.	**Tax Expense:**				
	(a) Current Tax	1,004.04	774.71	672.82	2,916.95
	(b) Earlier Year Tax	-	(13.83)	-	(13.83)
	(c) Deferred Tax Charge / (Credit)	101.83	212.08	192.17	621.18
	Total Tax Expense	**1,105.87**	**972.96**	**864.99**	**3,524.30**
7.	**Net Profit after tax (5-6)**	**3,105.11**	**2,954.70**	**2,141.72**	**10,344.15**
8.	**Other comprehensive income / (Loss)**				
	Items that will not be reclassified to profit or loss				
	(a) Remeasurement gain/(loss) of defined employee benefit plans	(20.19)	26.19	(19.79)	(80.76)
	(b) Income Tax relating to items that will not be reclassified to profit or loss	5.08	(6.59)	4.98	20.33
	(c) Deferred Tax adjustment on revaluation that will not be reclassified to profit or loss	11.86	11.01	11.01	44.05
	Net Other comprehensive income / (Loss)	**(3.25)**	**30.61**	**(3.80)**	**(16.38)**
9.	**Total comprehensive income (7+8)**	**3,101.86**	**2,985.31**	**2,137.92**	**10,327.77**
10.	**Paid up Equity Share Capital (Face value Re. 1/- each)**	**1,583.06**	**1,583.06**	**1,389.32**	**1,583.06**
11.	**Other Equity (Excluding Revaluation Reserves)**	-	-	-	**85,390.61**
12.	**Earning per Equity Share (Face value Re. 1/- each)**				
	(a) Basic	**1.96***	**1.87***	**1.36***	**6.55**
	(b) Diluted	**1.96***	**1.87***	**1.35***	**6.55**

*** Not annualised**

T R Chadha & Co. LLP NOIDA Chartered Accountants

Artemis Medicare Services Ltd.

Ankur Kumar

Notes:-

1. The above unaudited standalone financial results for the quarter ended June 30, 2026 (financial results) have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 03, 2026. The statutory auditors, T R Chadha & Co LLP have expressed an unmodified conclusion on the aforesaid financial results.

2. The above financial results have been prepared in accordance with Indian Accounting Standards ('IndAS'), prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the other recognised accounting practices and policies to the extent applicable and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. The results for the quarter ended March 31, 2026 , are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and published and unaudited results for the nine month period ended December 31, 2025.

4. Segment Reporting:

The Company's operation predominantly comprises providing Healthcare services to patients. As per Ind AS 108 and our internal structure and information mechanisms, the Company has only one reportable business segment, i.e., "Healthcare Services".

Geographical information

Geographical information analyses the Company's revenue by the country of domicile (i.e. India) and other countries. In presenting the geographical information, segment revenue has been based on the geographical location of the customers.

Region	**Revenue from Operations**			
	Quarter ended			Year ended
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
India	20,550.45	19,152.45	17,936.64	73,781.09
Outside India	7,650.52	8,226.21	7,043.22	32,268.08
Total	**28,200.97**	**27,378.66**	**24,979.86**	**1,06,049.17**

Region	**Carrying amount of Non-Current Assets**			
	Quarter ended			Year ended
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
India	1,02,038.47	98,241.62	79,690.69	98,241.62
Outside India	-	-	-	-
Total	**1,02,038.47**	**98,241.62**	**79,690.69**	**98,241.62**

5. Pursuant to Board and shareholder approval in April/May 2024, the Company issued 33,000 CCDs aggregating ₹33,000 lacs to International Finance Corporation (IFC) by way of a preferential issue, which converted into 1,89,62,247 equity shares on November 15, 2025. Out of the total proceeds of issue, ₹15,434 lacs of the proceeds (including ₹1,745 lacs this quarter) have been utilised towards expansion, with the balance held in fixed deposits.

6. The previous period's/year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year classification/disclosures.

For and on behalf of the Board of Directors of
Artemis Medicare Services Limited

Onkar Kanwar

Onkar Kanwar
Chairman

Place : Gurugram
Date : August 03, 2026

T R Chadha & Co LLP NOIDA Chartered Accountants

Artemis Medicare Services Ltd.

Independent Auditor's Review Report on Review of Quarterly Unaudited Consolidated Financial Results of Artemis Medicare Services Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Artemis Medicare Services Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Artemis Medicare Services Limited** ('the Holding Company') and its subsidiary (the holding Company and its subsidiary together referred to as 'the Group') for the quarter ended June 30, 2026, (hereinafter referred to as "Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the ***Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity'***, issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with circular issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a. Artemis Medicare Services Limited, the Holding Company
   b. Artemis Cardiac Care Private Limited, a Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

T R Chadha & Co LLP, Chartered Accountants, NOIDA

Other Matters

6. The accompanying Statements include the unaudited interim financial results/ statement and other financial information, in respect of the subsidiary company i.e., Artemis Cardiac Care Private Limited, whose unaudited interim financial results/ statements include total assets of **₹ 2260.47 lakhs** as at June 30, 2026, total revenue of **₹532.06 lakhs**, total Net Profit after Tax of **₹ 37.75 lakhs,** total comprehensive income of **₹ 37.33 lakhs**, for the quarter ended on June 30, 2026, as considered in the Statement.

   These interim financial statements and other financial information have been reviewed by another firm of Chartered Accountants whose Review Report, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in this matter.

For **T R Chadha & Co LLP**
Chartered Accountants
(Firm Regn. No. 006711N/N500028)

NeenaGoel

T R Chadha & Co LLP NOIDA Chartered Accountants

Name: Neena Goel
Partner
Membership Number: 057986
Place of signature: Noida
Date: 03-Aug-2026
UDIN: 26057986JJFEJL7594

ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Registered office: Plot No.14, Sector 20, Dwarka, South West Delhi, Delhi- 110075

Ph.: +91-124-4511111; Email: investor@artemishospitals.com; Website: www.artemishospitals.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lacs)

S No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)
1.	Income				
	(a) Revenue from Operations	28,732.35	27,922.64	25,496.09	1,08,124.24
	(b) Other Income	537.39	778.68	692.79	2,982.92
	Total Income	**29,269.74**	**28,701.32**	**26,188.88**	**1,11,107.16**
2.	Expenses				
	(a) Operative Expenses	16,776.44	16,277.11	15,726.73	65,162.07
	(b) Employee Benefits Expense	4,283.64	4,496.72	3,840.09	16,606.68
	(c) Finance Costs	645.99	637.37	738.18	2,768.72
	(d) Depreciation and Amortization Expense	1,272.77	1,275.51	1,115.63	4,806.64
	(e) Other Expenses	2,027.86	1,989.38	1,789.81	7,537.83
	Total Expenses	**25,006.70**	**24,676.09**	**23,210.44**	**96,881.94**
3.	**Profit before exceptional items and tax (1-2)**	**4,263.04**	**4,025.23**	**2,978.44**	**14,225.22**
4.	Exceptional Items (Impact of Labour Code)	-	-	-	307.44
5.	**Profit before tax (3-4)**	**4,263.04**	**4,025.23**	**2,978.44**	**13,917.78**
6.	**Tax Expense:**				
	(a) Current Tax	1,004.04	774.71	672.82	2,916.95
	(b) Earlier Year Tax	-	(13.83)	-	(13.83)
	(c) Deferred Tax Charge / (Credit)	114.73	236.25	185.87	643.14
	Total Tax Expense	**1,118.77**	**997.13**	**858.69**	**3,546.26**
7.	**Net Profit after tax (5-6)**	**3,144.27**	**3,028.10**	**2,119.75**	**10,371.52**
8.	**Other comprehensive income / (Loss)**				
	Items that will not be reclassified to profit or loss				
	(a) Remeasurement gain/(loss) of defined employee benefit plans	(20.75)	26.06	(20.27)	(83.00)
	(b) Income Tax relating to items that will not be reclassified to profit or loss	5.23	(6.56)	5.10	20.90
	(c) Deferred Tax adjustment on revaluation that will not be reclassified to profit or loss	11.86	11.01	11.01	44.05
	Net Other comprehensive income / (Loss)	**(3.66)**	**30.51**	**(4.16)**	**(18.05)**
9.	**Total comprehensive income (7+8)**	**3,140.61**	**3,058.61**	**2,115.59**	**10,353.47**
10.	**Profit / (Loss) attributable to :**				
	Shareholders of the Company	**3,131.07**	**3,003.20**	**2,127.90**	**10,361.92**
	Non-Controlling Interest	**13.21**	**24.92**	**(8.13)**	**9.60**
11.	**Total Comprehensive Income / (Loss) attributable to :**				
	Shareholders of the Company	**3,127.54**	**3,033.73**	**2,123.85**	**10,344.46**
	Non-Controlling Interest	**13.07**	**24.88**	**(8.26)**	**9.01**
12.	**Paid up Equity Share Capital (Face value Re. 1/- each)**	**1,583.06**	**1,583.06**	**1,389.32**	**1,583.06**
13.	**Other Equity (Excluding Revaluation Reserves)**	-	-	-	**84,995.12**
14.	**Earning per Equity Share (Face value Re. 1/- each)**				
	(a) Basic	**1.98***	**1.90***	**1.35***	**6.56**
	(b) Diluted	**1.98***	**1.90***	**1.35***	**6.56**

*** Not annualised**

T R Chadha & Co. LLP NOIDA Chartered Accountants

Artemis Medicare Services Ltd.

Notes:-

1. The above unaudited Consolidated financial results of Artemis Medicare Services Limited (the Company) and one Subsidiary Company (together referred as 'the Group') for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 03, 2026. The statutory auditors, T R Chadha & Co LLP have expressed an unmodified conclusion on the aforesaid financial results.

2. The above financial results have been prepared in accordance with Indian Accounting Standards ('IndAS'), prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the other recognised accounting practices and policies to the extent applicable and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. The results for the quarter ended March 31, 2026 , are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and published and unaudited results for the nine month period ended December 31, 2025.

4. Segment Reporting:
The Group's operation predominantly comprises providing Healthcare services to patients. As per Ind AS 108 and our internal structure and information mechanisms, the Group has only one reportable business segment, i.e., "Healthcare Services".

Geographical information
Geographical information analyses the Group's revenue by the Group's country of domicile (i.e. India) and other countries. In presenting the geographical information, segment revenue has been based on the geographical location of the customers.

Region	**Revenue from Operations**			
	Quarter ended			Year ended
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
India	21,081.83	19,696.43	18,452.87	75,856.16
Outside India	7,650.52	8,226.21	7,043.22	32,268.08
Total	**28,732.35**	**27,922.64**	**25,496.09**	**1,08,124.24**
Region	**Carrying amount of Non-Current Assets**			
	Quarter ended			Year ended
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
India	1,03,160.79	99,363.76	81,462.56	99,363.76
Outside India	-	-	-	-
Total	**1,03,160.79**	**99,363.76**	**81,462.56**	**99,363.76**

5. Pursuant to Board and shareholder approval in April/May 2024, the Parent Company issued 33,000 CCDs aggregating ₹33,000 lacs to International Finance Corporation (IFC) by way of a preferential issue, which converted into 1,89,62,247 equity shares on November 15, 2025. Out of the total proceeds of issue, ₹15,434 lacs of the proceeds (including ₹1,745 lacs this quarter) have been utilised towards expansion, with the balance held in fixed deposits.

6. The previous period's/year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year classification/disclosures.

For and on behalf of the Board of Directors of
Artemis Medicare Services Limited

Onkar Kanwar

Onkar Kanwar
Chairman

Place : Gurugram
Date : August 03, 2026

T R Chadha & Co. LLP ★ NOIDA ★ Chartered Accountants

Artemis Medicare Services Ltd. ★

Annexure A

Information as per Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Capacity Addition

Sl. No.	Particulars	Details
1.	Existing capacity	The Company operates a total of ~800 beds predominantly in Delhi NCR region and ~300 beds in Raipur, Chhattisgarh. The Vimhans Artemis Hospital in Nehru Nagar, New Delhi, will have 650+ beds in phased manner and is expected to commence its operations by FY29.
2.	Existing capacity utilization	Capacity Utilization of Artemis Hospital for Q1 FY27 was 65.7%.
3.	Proposed capacity addition	200+ beds are proposed to be added to the Company's flagship Hospital located at Sector-51, Gurugram to strengthen the hospital's capacity in quaternary pediatric care and advanced gynecology & women's health services. The expansion will address growing demand for specialized pediatric care, including neonatal and pediatric intensive care, pediatric super-specialty, pediatric surgery, and emergency services. It will also strengthen advanced gynecology and obstetric care through enhanced capabilities in high-risk pregnancies, maternal-fetal medicine, genetics, reproductive medicine, gynecologic oncology, urogynecology, and comprehensive women's wellness services.
4.	Period within which the proposed capacity is to be added	~ 2 years
5.	Investment required	~ Rs. 160 - 180 Crore
6.	Mode of financing	Through internal accruals and debt financing.
7.	Rationale	The Tower IV will enhance the capacity of the Company's flagship Gurugram hospital, by adding 200+ beds dedicated to quaternary pediatric and advanced gynecology & women's health services. The increased capacity will enable the Company to meet the growing demand for specialized quaternary healthcare services in Delhi NCR region while supporting long-term revenue growth.