July 20, 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

Sub: Voting Results of the Postal Ballot and Scrutinizer's report

Ref: Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and cited reference, we hereby inform that the Special Resolution set out in the Postal Ballot Notice dated June 4, 2026 ("Notice"), relating to the raising of funds in one or more tranches by issuance of equity shares and/or other eligible securities, has been passed with requisite majority.

Please find enclosed herewith the following:

1) Details of remote e-Voting Results on the resolution mentioned in the Notice (Annexure-I); and
2) The Scrutinizer report dated July 20, 2026 for remote e-Voting done for Postal Ballot (Annexure-II).

The above documents are also being hosted on the Company's website i.e. www.artemishospitals.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Submitted for your information & records.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

POONAM MAKKAR
Digitally signed by POONAM MAKKAR
Date: 2026.07.20 14:19:14 +05'30'

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

Annexure - I

Artemis Medicare Services Limited

Voting Results for Postal Ballot by way of remote e-voting

Date of the ~~AGM / EGM /~~ Postal Ballot	July 18, 2026
Total number of shareholders on cut-off date (12.06.2026)	35,361*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 N.A. N.A.

*including 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) holding 23,49,320 shares on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve raising of funds in one or more tranches by issuance of equity shares and/or other eligible securities

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,31,11,155	2,16,93,341	65.5167	2,01,29,566	15,63,775	92.7915	7.2085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,31,11,155**	**2,16,93,341**	**65.5167**	**2,01,29,566**	**15,63,775**	**92.7915**	**7.2085**
Public- Non Institutions	E-Voting	3,27,55,452*	52,57,737	16.0515	52,49,573	8,164	99.8447	0.1553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,27,55,452**	**52,57,737**	**16.0515**	**52,49,573**	**8,164**	**99.8447**	**0.1553**
	Total	**15,83,06,247**	**11,93,90,718**	**75.4176**	**11,78,18,779**	**15,71,939**	**98.6834**	**1.3166**
							Whether resolution is Pass or Not	**Yes**

*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Annexure- I

ANKIT TIWARI & CO.

PRACTICING COMPANY SECRETARIES
31/36, Basement, Old Rajinder Nagar,
New Delhi-110060
csankittiwari@gmail.com
(A peer reviewed unit)

SCRUTINIZER'S REPORT
ARTEMIS MEDICARE SERVICES LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ARTEMIS MEDICARE SERVICES LIMITED
CIN: L85110DL2004PLC126414
Regd. Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110075

Sub.: **Scrutinizer's Report on Postal Ballot through remote e-voting on the resolution set forth in the Postal Ballot Notice dated June 4, 2026**

Dear Sir,

The Board of Directors (**"the Board"**) of **ARTEMIS MEDICARE SERVICES LIMITED** (**"the Company"**) at its meeting held on Thursday, June 4, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only (**"remote e-Voting"**)] in a fair and transparent manner on the special resolution as proposed in the Postal Ballot Notice dated June 04, 2026 (**"Postal Ballot Notice"**) relating to:

1. **To approve raising of funds in one or more tranches by issuance of equity shares and/or other eligible securities**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with other subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**), the Postal Ballot Notice was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, June 12, 2026, (**"Cut-off Date"**) and whose e-mail addresses were registered with Company or its Registrar and Transfer Agent i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India or the Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rule 20 and 22 of the

ANKIT TIWARI & CO. CP No. 24431 Company Secretaries

Rules and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members were took place only through remote e-Voting.

3. The Company availed the e-voting facility offered by the National Securities Depository Limited ("NSDL") for extending the facility of remote e-Voting to the Members of the Company.

4. The remote e-Voting period was commenced on Friday, June 19, 2026 at 9:00 A.M. (IST) and ends on Saturday, July 18, 2026 at 5:00 P.M. (IST)

5. As on cut-off date, there were 35,360 Shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.

6. We have scrutinized and reviewed the remote e-Voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.

7. On completion of e-voting, the votes cast through remote e-Voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-Voting.

8. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and the Rules; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.

9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.

10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

<u>RESOLUTION NO. 1 - SPECIAL RESOLUTION</u>

<u>TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES</u>

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
194	11,78,18,779	98.6834

ANKIT TIWARI & CO. CP No. 24431 Company Secretaries

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
27	15,71,939	1.3166

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than three times of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Postal Ballot Notice, has been passed as a Special Resolution.

11. The electronic data and other relevant records relating to the Postal Ballot / remote e-Voting are under our safe custody until the Chairman considers, approves and signs the Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process.

For ANKIT TIWARI & CO.
COMPANY SECRETARIES

Date : 20.07.2026
Place : New Delhi
UDIN No.: F014059H000878780

ANKIT TIWARI & CO. Company Secretaries CS CP No. 24431

CS ANKIT TIWARI
Practicing Company Secretary
FCS, MBA, B. Com.
FCS No.: 14059
C. P. No.: 24431
Peer Review No.: 5686/2024

For Artemis Medicare Services Limited

Artemis Medicare Services Ltd.

Poonam

Poonam Makkar
Company Secretary & Compliance Officer
Authorised Signatory