July 7, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders

Dear Sir/ Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith a letter which is being sent to those Shareholders whose e-mail IDs are not registered with the Company/ Alankit Assignments Limited - Registrar and Transfer Agent / Depository Participants, providing the web link of Company's website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 22nd Annual General Meeting can be accessed.

The above information is also available on the Company's website at www.artemishospitals.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

POONAM MAKKAR
Digitally signed by POONAM MAKKAR
Date: 2026.07.07 16:39:55 +05'30'

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414
Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110075
Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana-122001
Tel.: +91-124-4511 111| E-mail: investor@artemishospitals.com
Website: www.artemishospitals.com

July 7, 2026

<<Name>>
<<Address>>
<<Address>>
<<PIN>>

DP ID-Client ID/ Folio No: << >>

Dear Member,

Subject: Notice of 22nd Annual General Meeting of Artemis Medicare Services Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 22nd Annual General Meeting ("AGM") of Artemis Medicare Services Limited ("the Company") is scheduled to be held on **Friday, July 31, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of the 22nd AGM of the Company ('**Notice of AGM**') along with the Annual Report for the financial year 2025-26 ("**Annual Report**") are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Transfer Agent ("RTA")/ the Depository Participant(s) as on Friday, June 26, 2026.

We wish to inform you that on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account/ Folio Number, hence, we are unable to send the copy of Notice of AGM and the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you the weblink of the Company's website from where the Notice of AGM and Annual Report can be accessed.

1. The exact link to access the Annual Report is:
   https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/22nd-annual-report-fy-2025-26.pdf

   (Navigation Path: https://www.artemishospitals.com > *Investor* > Section - *Annual Report* > *22nd Annual Report FY 2025-26).*

2. The exact link to access the Notice of AGM is:
   https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/annual-general-meeting-notice-2026.pdf

3. You can also access the Notice of AGM and Annual Report by scanning the below QR code:

Notice of AGM Annual Report

Additionally, the Notice of AGM and Annual Report can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sl. No.	**Particulars**	**Day and Date**
1.	Rate of final dividend	Re. 0.45 per equity share
2.	Record date for final dividend	Friday, July 10, 2026
3.	Last date for submission of TDS exemption forms	Wednesday, July 15, 2026
4.	Cut-off date for Remote e-Voting	Friday, July 24, 2026
5.	Remote e-Voting start date and time	Tuesday, July 28, 2026 at 9:00 A.M. (IST)
6.	Remote e-Voting end date and time	Thursday, July 30, 2026 at 5:00 P.M. (IST)

For more details, please refer to the 'Notes' section of the Notice of AGM.

Shareholders holding shares in physical form, whose folio(s) are not updated with KYC details viz., PAN, Contact Details (Postal Address with PIN and Mobile number), Bank Account details and specimen signatures, shall not be eligible for any payment including dividend in respect of such folios. Their dividend shall be withheld by the Company and the same shall be released electronically, upon updation of KYC in entirety to the Company's RTA.

Mode of updating e-mail address:

Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.

Members holding shares in physical mode are requested to write to RTA of the Company along with duly executed Form ISR-1 with supporting documents at the address mentioned below:

Alankit Assignments Limited
(Unit: Artemis Medicare Services Limited)
Alankit House, 4E/2, Jhandewalan Extension
New Delhi-110055
Email: rta@alankit.com
Contact No.: 011-42541234/23541234

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards digitization and seamless communication.

Thanking you,

Yours faithfully,
For **Artemis Medicare Services Limited**

Sd/-
Poonam Makkar
Company Secretary
FCS No.7919