

Date: 15.10.2026

To,

BSE Limited Phiroze Jeejeebhoy 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.: Outcome of Board Meeting held today i.e., Thursday, October 15, 2026

Dear Sir / Ma'am,

In terms with Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Thursday, October 15, 2026, have approved the following: -

- Interim Dividend:

Declared Interim Dividend of Rs. 0.006/- per equity share of par value Rs. 1/- each for the financial year ending on March 31, 2026, to the Members of the Company as on October 23, 2026, being the Record Date. The payment of Interim Dividend will be made on or before November 14, 2026.

The meeting commenced at 6:00 P.M and concluded at 6:25 P.M

For Artemis Electricals and Projects Limited

Shivkumar

Chhangur Singh

Digitally signed by
Shivkumar Chhangur
Singh
Date: 2026.10.15 18:29:11
+05'30'

Shivkumar Chhangur Singh
Whole Time Director & 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

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com