Date: 09th November, 2026

To,

BSE Limited Phiroze Jeejebhoy 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

Sub.: Intimation of Board Meeting scheduled to be held on 13th November, 2026

Dear Sir / Ma'am,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 12:00 P.M. at the Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane, Maharashtra-401208, inter alia,

1. To consider and approve of the Unaudited Standalone Financial Results/Financial Statements of the Company along with Limited Review Report of the Auditor for the quarter and half year ended September 30, 2026;

2. To consider and approve of the Unaudited Consolidated Financial Results/Financial Statements of the Company along with Limited Review Report of the Auditor for the quarter and half year ended September 30, 2026;

3. To take any other item with the permission of the majority of Directors.

Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed up to 48 hours of the submission of Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2026.

For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh

Digitally signed by Shivkumar Chhangur Singh

Shivkumar Chhangur Singh
Whole Time Director and 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