ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:
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Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2026-27/6001/35

06th November, 2026

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: 531297

Sub.: Intimation for the meeting of Board Director.

Dear Sir,

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026** at 4:00 p.m. inter alia to:

1. Consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2026 along with the Limited review Report thereon to be submitted by the Statutory Auditors; and

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons/Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as communicated to the Exchange on 26th September, 2026, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st October , 2026 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and half year ended 30th September, 2026 are communicated to Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you.
For **Artefact Projects Limited**

Rani Maheshwari
Company Secretary & Compliance Officer
M. No. A54149

Artefact Projects Ltd ★ NAGPUR ★