

June 4, 2026

<p><b>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b></p> <p><b>NSE Symbol: ARTEMISMED</b></p>	<p><b>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b></p> <p><b>Scrip Code: 542919</b></p>
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Further to our intimation dated February 2, 2026 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the board of directors (“**Board of Directors**”) of Artemis Medicare Services Limited (“**Company**”) at its meeting held today, inter- alia, approved to seek Shareholders approval by way of postal ballot for raising of funds for an aggregate amount not exceeding Rs. 700 crores (Rupees Seven Hundred Crores Only), through the issuance of Equity Shares and/ or other eligible securities, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) and any other applicable law, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors/ its committee in its absolute discretion, subject to the receipt of necessary regulatory and statutory approvals, as may be required.

The Board of Directors have considered and approved the draft Postal Ballot Notice and the Company will be seeking approval of the shareholders in relation to the matter mentioned above, by way of Postal Ballot subject to applicable provisions/ circulars issued by Ministry of Corporate Affairs from time to time. The Postal Ballot Notice will be circulated to the Members in due course, in accordance with applicable laws.

The meeting of the Board of Directors commenced at 4:30 PM and concluded at 6:00 PM.

You are requested to take the same on your record.

Thanking you,

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

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

