

Date: September 04, 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

Sub.: Outcome of Board Meeting held today i.e., Friday, September 4, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 4, 2026, inter-alia, has approved the following: -

- a) Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2026-2027 till financial year 2030-2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A;

- b) The Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 30, 2026, at 01:00 P.M. IST through Video Conferencing ('VC') or Other Audio Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

For Artemis Electricals and Projects Limited

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

Annexure A

Appointment of the Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Ketan Vyas & Company, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	September 04, 2026 and for a term of five consecutive years, commencing from the financial year 2026-27 till financial year 2030-31
3	Brief profile (in case of appointment)	Ketan Vyas & Co. is a professionally managed firm of Company Secretaries based in Indore, Madhya Pradesh. They specialize in Corporate Compliance, Secretarial Audits, Regulatory Approvals, SEBI & Listing Compliances, Start-up Advisory, and Trademark/DSC Services. Mr. Ketan Vyas, is a Fellow Member of ICSI. His other qualifications include B.Com., LL.B., and Certified Independent Director from the Indian Institute of Corporate Affairs (IICA). With 8+ years of experience, he specializes in secretarial practice, legal compliance, SEBI listing regulations, IPR protection, and corporate governance. The firm is a Peer Reviewed Firm registered with ICSI and certified under its Peer Review Guidelines and they are authorized to carry out regulatory and compliance-related assignments, including Secretarial Audits for listed companies and corporate governance advisory, where peer review certification is a prerequisite.
4	Contact Details	fcsketanvyas@gmail.com
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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