

Date: 26th June, 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
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Sub: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from July 01, 2026 and would be open after 48 hours of the announcement of Financial Results of the Company for the quarter ended June 30, 2026.

This is for your information and records please.

Thanking You,
Yours Faithfully

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Whole Time Director & CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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