

November 15, 2025

<p>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Symbol: ARTEMISMED</p>	<p>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Intimation of allotment of equity shares against conversion of compulsorily convertible debentures

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Committee of Directors - Preferential Issue ("Committee") of the Company, at its meeting held today i.e., November 15, 2025, has approved the allotment of 1,89,62,247 (One Crore Eighty Nine Lakh Sixty Two Thousand Two Hundred and Forty Seven) Equity Shares of the Company having a face value of Re. 1/- (Rupee One only) each to International Finance Corporation ("IFC"), a qualified institutional buyer and who does not belong to the promoter/ promoter group of the Company, upon conversion, on maturity, of 33,000 fully paid unsecured compulsorily convertible debentures of the Company (carrying an interest at the rate of 2.65% per annum, compounded quarterly on a cumulative basis) of face value of Rs. 1,00,000/- (Rupees One Lakh only) each, issued to IFC at a conversion price of Rs. 174.03 (Rupees One Hundred Seventy Four and Three Paise only) per equity share.

The allotment has been made in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable rules/ regulations/ guidelines, if any, prescribed by any other regulatory or statutory authorities. The said equity shares shall be fully paid up and rank *pari passu* with the existing equity shares and will be listed and traded on BSE Limited and the National Stock Exchange of India Limited, subject to receipt of necessary permissions and approvals.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

Particulars	Pre-allotment	Post-allotment
Number of Equity Shares of face value of Re. 1/- each	13,92,38,250	15,82,00,497
Total Paid-up equity share capital	13,92,38,250	15,82,00,497

The meeting of the Committee commenced at 12:30 PM and concluded at 1:05 PM.



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Thanking You,

Yours faithfully,

For **Artemis Medicare Services Limited**

Poonam Makkar

Company Secretary & Compliance Officer

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Artemis Medicare Services Ltd.

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