

December 17, 2025

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: ARTEMISMED	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 542919
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Sub: Allotment of equity shares against exercise of stock options under “Artemis Medicare Management Stock Option Plan - 2021”

Dear Sir/Ma'am,

This is to inform you that the Nomination and Remuneration Committee of Directors of the Company (“NRC”) by passing a resolution by circulation, approved the allotment of 1,05,750 (One Lakh Five Thousand Seven Hundred and Fifty) Equity Shares of face value of INR 1/- each fully paid-up to the grantee on exercise of the vested options under Artemis Medicare Management Stock Option Plan - 2021.

The aforesaid Equity Shares shall rank pari-passu with the existing Equity Shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to INR 15,83,06,247 (Indian Rupees Fifteen Crore Eighty Three Lakh Six Thousand Two Hundred and Forty Seven only) consisting of 15,83,06,247 (Fifteen Crore Eighty Three Lakh Six Thousand Two Hundred and Forty Seven) Equity Shares of INR 1/- each fully paid-up from INR 15,82,00,497 (Indian Rupees Fifteen Crore Eighty Two Lakh Four Hundred and Ninety Seven only) consisting of 15,82,00,497 (Fifteen Crore Eighty Two Lakh Four Hundred and Ninety Seven) Equity Shares of INR 1/- each fully paid-up.

The detailed disclosure required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as “**Annexure-1**”.

The resolution was passed by NRC through requisite majority. The last approval was received at 4:34 P.M. on December 17, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

Annexure-1

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Artemis Medicare Services Limited Regd. office: Plot No. 14, Sector-20, Dwarka, New Delhi - 110 075
2.	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations with Stock Exchange	March 27, 2021
4.	Filing Number, if any	BSE- Case No.: 128377 NSE - NSE/LIST/26588
5.	Title of the scheme pursuant to which shares are issued, if any	Artemis Medicare Management Stock Option Plan – 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 1/- (Indian Rupee One only)
8.	Date of issue of shares	December 17, 2025
9.	Number of shares issued	1,05,750 (One Lakh Five Thousand Seven Hundred and Fifty)
10.	Share Certificate No., if applicable	Not applicable, as the equity shares have been issued in dematerialized form
11.	Distinctive number of the share, if applicable	15,82,00,498 to 15,83,06,247
12.	ISIN Number of the shares if issued in Demat	INE025R01021
13.	Exercise Price per share	INR 1/- (Indian Rupee One only)
14.	Premium per share	Nil
15.	Total Issued Shares after this issue	15,83,06,247 (Fifteen Crore Eighty Three Lakh Six Thousand Two Hundred and Forty Seven)
16.	Total Issued Share capital after this issue	INR 15,83,06,247 (Indian Rupees Fifteen Crore Eighty Three Lakh Six Thousand Two Hundred and Forty Seven only)
17.	Details of any lock-in on the shares	As per Clause 14 of the Artemis Medicare Management Stock Option Plan 2021: 14.1 The shares allotted pursuant to exercise of the vested Options may be sold subject to the following restrictions:

		<p>14.1.1 Not more than 50% of shares issued to the Grantee pursuant to exercise of the vested Options shall allowed to be sold in the financial year during which issuance is made. The balance 50% shares shall be free to be sold in the next financial year & onwards.</p> <p>14.1.2 However, the Nomination & Remuneration Committee shall have the power to waive off the restriction on sale of shares as provided in Article 14.1.1 for reasons as it may deem fit.</p>
18.	Date of expiry of lock-in	Nil
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, new equity shares are identical in all respect to existing equity shares
20.	Details of listing fees, if payable	Not applicable