

January 28, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Ma’am,

In pursuance of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on February 2, 2026 (Monday), inter-alia:

- to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/ nine months period ended December 31, 2025; and
- to consider and evaluate the proposals for raising of funds by way of issuance of any instrument or security including equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof, in one or more tranches, including by way of preferential allotment or a private placement (including one or more Qualified Institutions Placements (“QIP”)) and/ or any combination thereof or any other method as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), and any other applicable law, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company was closed from January 1, 2026, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to February 4, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

