July 31, 2026

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**

Sub: Proceedings of the 22nd Annual General Meeting (AGM)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of the 22nd AGM of the Company held today i.e. July 31, 2026, through Video Conferencing.

The proceedings are also made available on the Company's website at www.artemishospitals.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

POONAM MAKKAR
Digitally signed by POONAM MAKKAR
Date: 2026.07.31 18:06:56 +05'30'

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

Proceedings of the 22nd Annual General Meeting of Artemis Medicare Services Limited

The 22nd Annual General Meeting ("AGM") of the Shareholders of Artemis Medicare Services Limited ("the Company") was held on Friday, July 31, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC"). The Meeting was held in compliance with MCA Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025, along with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Onkar Kanwar, Chairman of the Company, chaired the meeting and as the requisite quorum was present, he called the meeting to order. The Chairman introduced the Board of Directors. The Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditors and Secretarial Auditors attended the meeting through VC.

The Chairman informed the Shareholders that Notice along with the Board's Report and Audited Financial Statements had already been sent to the Shareholders by email and were taken as read. The Auditors' Report on Financial Statements and Secretarial Audit Report of the Company for the financial year ended March 31, 2026, did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not read out, as provided in the Companies Act, 2013.

The Chairman explained the objectives and implications of each item of the Notice except for item no. 3 relating to the re-appointment of Ms. Shalini Kanwar Chand, retiring by rotation, as a Director liable to retire by rotation. Mr. Vinod Rai, Director, explained the objective and implication of item no. 3.

Shareholders who had registered themselves as speakers were invited to express their views. Mr. Onkar Kanwar, Chairman and Dr. Devlina Chakravarty, Managing Director, responded to various queries raised by the Shareholders.

The Shareholders were informed that all item Nos. 1 to 8 of the Notice had been voted by the Shareholders through remote e-Voting, from July 28, 2026 (9:00 A.M.) (IST) to July 30, 2026 (5:00 P.M.) (IST). The Shareholders present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL.

The following items of Business as set out in the Notice convening the 22nd AGM were considered and voted by the Shareholders:

<u>ORDINARY BUSINESS</u>

1. Adoption of:
   a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and
   b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of Re. 0.45 per equity share (i.e. 45%) for the financial year ended March 31, 2026 to be paid to the Shareholders holding shares as on the record date i.e. July 10, 2026. (Ordinary Resolution)
3. Re-appointment of Ms. Shalini Kanwar Chand (DIN: 00015511), as Director liable to retire by rotation. (Ordinary Resolution)

4. Re-appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (FRN: 006711N/N500028), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, i.e. from the conclusion of the 22nd AGM until the conclusion of the 27th AGM of the Company to be held in the year 2031. (Ordinary Resolution)

SPECIAL BUSINESS

5. Ratification of payment of remuneration to Cost Auditors for the financial year 2026-27. (Ordinary Resolution)
6. Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director for a term of 3 (three) consecutive years with effect from May 8, 2026 to May 7, 2029 (both days inclusive). (Special Resolution)
7. Appointment of Dr. Girdhar Jessaram Gyani (DIN: 05169157) as an Independent Director for a term of 3 (three) consecutive years with effect from August 1, 2026 to July 31, 2029 (both days inclusive). (Special Resolution)
8. Payment of remuneration by way of commission to Non-Executive Directors. (Ordinary Resolution)

Mr. Ankit Tiwari (CP No. 24431), Proprietor, Ankit Tiwari & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the e-Voting process.

The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The AGM concluded at 3:25 P.M. (IST) and the Shareholders were given 15 minutes for e-voting thereafter.