

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
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Sub: Intimation regarding re-appointment of Statutory Auditors

Dear Sir/Ma'am,

In furtherance to our disclosure dated May 8, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Members of the Company, at their 22nd Annual General Meeting ("AGM") held today i.e., Friday, July 31, 2026, have approved 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 to be held in the year 2031.

The details required under the SEBI Listing Regulations, are provided in **Annexure A**.

The voting results in respect of the resolutions contained in the Notice convening the 22nd AGM were declared today, i.e., July 31, 2026, at 7:39 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above



Annexure A

Information as per Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Information about re-appointment of Statutory Auditors

Sl. No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of re-appointment & Term of re-appointment	Date of re-appointment: July 31, 2026 (i.e., 22nd Annual General Meeting (“AGM”) of the Company). Term of re-appointment: M/s. T R Chadha & Co LLP, Chartered Accountants (FRN: 006711N/N500028) shall hold the office as Statutory Auditors of the Company from the conclusion of the 22nd AGM until the conclusion of the 27th AGM of the Company to be held in the year 2031.
3.	Brief Profile	M/s. T R Chadha & Co LLP, is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India. The firm is in practice since 1946, i.e., for more than 80 years. The firm has 24 partners and total staff of more than 1000 people working with them. The firm has presence in 11 cities in India viz. New Delhi, Mumbai, Gurugram, Noida, Chennai, Ahmedabad, Bengaluru, Hyderabad, Pune, Tirupati and Vadodara. The firm empowers businesses by delivering high-impact solutions across audit, tax, risk, and advisory domains. Leveraging deep domain expertise and regulatory insight, it enables clients to enhance governance, optimize performance, unlock strategic value, and lead with confidence in an evolving business landscape.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

