

Nilkamal Limited

Head Office : 3rd Floor , Chromium Building , CTS-No.106/1-5, Near L&T Junction, Milind Nagar,
Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. ● **Tel. :** +91 22 4235 8888
Material Handling Division : E-mail : marketing@nilkamal.com ● **Visit us at :** www.nilkamalmaterialhandling.com
Furniture Division : E-mail : furniture.enquiry@nilkamal.com ● **Visit us at :** www.nilkamal.com
Nilkamalhomes Division : E-mail : connect@nilkamalhomes.com ● **Visit us at :** www.nilkamalhomes.com

Date: 19-06-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-
400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Sub:- Newspaper Advertisement for 40th Annual General Meeting to be held on July 17, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 40th Annual General Meeting scheduled to be held on Friday, July 17, 2026 through Video Conferencing / Other Audio Visual Means. The advertisement was published in Financial Express - All editions and Damanganga Times - Gujrati editions today i.e. June 19, 2026.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer

Encl: as above

CIN: L16001AP1993PLC095778
Avanti Feeds Limited
 Registered Office: Flat No.103, Ground Floor, R Square,
 Pandurangaapuram, Visakhapatnam - 530023, A.P. India
 Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda,
 Hyderabad - 500082, T.S. India. Tel: 040-23310260/261,
 e-mail: investors@avantifeeds.com Website: www.avantifeeds.com

**SPECIAL WINDOW FOR TRANSFER AND
 DEMATERIALIZATION OF PHYSICAL SECURITIES OF
 AVANTI FEEDS LIMITED**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 and further to our newspaper publication dated April 9, 2026 and February 18, 2026, all the shareholders are hereby informed that a Special Window has been opened for a period of one year, i.e. from February 05, 2026 to February 04, 2027 to facilitate re-logging of transfer requests of physical shares.

The Facility is available for such transfer requests that were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents/ process / or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 and January 6, 2026 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e. KFin Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower- B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email ID - einward.ris@kfinetech.com; Toll Free 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For Avanti Feeds Limited
 Sd/-
C Ramachandra Rao
 JMD & CS
 DIN: 00026010

Place : Hyderabad
 Date : 18.06.2026

Balmer Lawrie & Co. Ltd.
 (A Government of India Enterprise)

Registered Office:
21, Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No: 033 2222 5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

**NOTICE TO
 SHAREHOLDERS**

A. Special Window from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February, 2026 to 4th February, 2027 as per Securities and Exchange Board of India's Circular dated 30th January, 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026. The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

a. Circular dated 30.01.2026-
https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842

b. Master Circular dated 06.02.2026-
https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842

B. Second 100 Days Campaign, "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026

In furtherance to the communication dated 27th March, 2026 received from the Investor Education and Protection Fund Authority ("IEPFA"), this is to hereby inform that the Second 100 Days Campaign - "Saksham Niveshak" has been relaunched from 1st April, 2026 to 9th July, 2026 for KYC and related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund (IEPFA).

For further details, kindly refer the following document:
<https://www.balmerlawrie.com/storage/files/second-100-days-campaign.pdf>

For any query/lodging request in connection with serial A. and B. above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-8, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfinetech.com.

Place: Kolkata
Date: 18th June, 2026
For Balmer Lawrie & Co. Ltd.
 Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer
F4767

Can Fin Homes Ltd
 (Sponsor: CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality
 ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿಮಿಟೆಡ್

Can Fin Homes Limited
 Registered Office: No. 29/1, 1st Floor
 Sir M N Krishna Rao Road
 Near Lalbagh West Gate
 Basavanagudi, Bengaluru - 560 004
 E-mail : compsec@canfinhomes.com
 Tel : 080 48536192, 080 41261144, Fax : 080 26565746
 Web : www.canfinhomes.com
 CIN: L85110KA1987PLC008699

Information regarding 39th Annual General Meeting to be held through Video Conference, Record Date and Final Dividend

- Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC") / other audio-visual means ("OAVM") on **Wednesday, July 29, 2026 at 11:00 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and the latest being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "the Circulars"), and all other applicable circulars to transact the businesses that will be set forth in the Notice calling the AGM.
- In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s)/RTA and a letter with the link of Annual Report for the Financial Year 2025-26 will be sent to all the members whose email addresses are not registered. The aforesaid documents will also be available on the Company's website at www.canfinhomes.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Manner of registering/updating e-mail addresses and other details:
 - Members holding shares in physical mode, who have not registered/updated their email addresses and other details with the Company/RTA, are requested to register/update the same by writing to the Company/RTA with details in prescribed form ISR-1 and other forms as notified by SEBI which are available on our website www.canfinhomes.com and also submit online request on RTA's website <https://www.integratedindia.in/>
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with the Depository Participants with whom they maintain their demat accounts.
- Members will have an opportunity to cast their vote(s) on the businesses which will be set out in the Notice of the AGM through remote electronic voting ("remote e-voting") or e-voting during the AGM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.canfinhomes.com
- The Board of Directors at their meeting held on April 24, 2026 has recommended a final Dividend of Rs.8.00 (400%) per equity share for the financial year ended March 31, 2026, subject to approval by the members of the Company at the AGM. The Company has fixed Friday, July 03, 2026 as the "Record Date" for this purpose. The dividend amounts will be paid within 30 days from the date of conclusion of AGM, to the Members whose name appear in the Company's Register of Members (physical holders) and to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners (demat holders) as on the Record Date. As per the abovementioned circulars, payment of dividend shall be made only through electronic mode to the members who have updated their bank account details. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (Where the shares are held in dematerialized mode) and with the Company's RTA (where the shares are held in physical mode) to receive the dividend directly into their Bank account.
- Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to determine the appropriate TDS rate as applicable, shareholders are requested to submit the documents on or before Friday, July 17, 2026 in accordance with the provisions of the Income-tax Act, 2025. For more information on Tax on Dividend and to submit the documents for nil/lower withholding tax, please visit the Company's website www.canfinhomes.com (under Investor Services Tab). No communication would be accepted from the shareholders after July 17, 2026.
- The Notice of the 39th AGM and Annual Report for the Year 2025-26 will be sent to all the shareholders in accordance with the applicable laws and Circulars on their registered e-mail addresses and a letter with the link of Annual report will be sent to all the members whose email addresses are not registered in due course.

For Can Fin Homes Limited
 Sd/-
 Nilesh Jain
 Company Secretary

Place: Bengaluru
 Date: June 18, 2026

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee of HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Tuesday, June 23, 2026** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on June 17, 2026 (₹ per unit)
HDFC Arbitrage Fund - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.050	10.00	11.434
HDFC Arbitrage Fund - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.326

Amount of Distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)

Place : Mumbai
 Date : June 18, 2026

Sd/-
 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

TATA TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
 Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai:

- 220KV Cable trench from Tower 177 to 177B at 110KV Kalva - Kalyan line at Paradise, Dombivli east (Package Reference No. CC27SB012).
- Replacement of Precast cover and other fabrication works at Trombay RSS (Package Reference No. CC27SB011).
- SITC of passenger lifts at Tata Power Powai RSS (2 Nos) and Saki RSS (01 No), Mumbai (Package Reference No. CC265VP009).

For package A, B & C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Monday, 29th June 2026**
 For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

NILKAMAL LIMITED
 CIN: L25209DN1985PLC000162
 Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Kharvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli)
 Tel. No.: 0260-2699212 • Website: www.nilkamal.com • Email: investor@nilkamal.com

NOTICE REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be held through VC/OAVM on **Friday, July 17, 2026 at 11.00 a.m. IST**, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 58(1) of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depository") or MUFJ Intime India Private Limited - Registrar and Share Transfer Agent ("RTA"). In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at investor@nilkamal.com. The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.nilkamal.com on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Voting information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, July 14, 2026 (at 9:00 A.M. IST) and ends on Thursday, July 16, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, July 10, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner M/s. N. L. Bhatia & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of e-voting. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsl.co.in or call on: 022-48867000.

Payment of final dividend:

Members may note that the Board of Directors of the Company at their meeting held on Thursday, May 14, 2026 have approved and recommended payment of final dividend of Rs. 20 (Rupees Twenty only) ("Final Dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2026, subject to approval of members at the ensuing AGM of the Company. The final dividend, if approved, by the members will be paid on or after Friday, July 24, 2026 to the members whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 10, 2026. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFJ Intime India Private Limited, Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at <https://www.nilkamal.com>.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at **MUFJ Intime India Private Limited**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Tel No. :- 91 8108116767. Email: investor.helpdesk@in.mnps.mufj.com.

For, Nilkamal Limited
 Sd/-
Sagar Mehta
 Company Secretary & Compliance Officer
 ICSI Membership No.: A 44900

Place: Mumbai
 Date: 18.06.2026

ARTEMIS HOSPITALS
 OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED
 CIN: L85110DL2004PLC126414
 Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi - 110 075
 Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana - 122 001
 Tel.: +91-124-4511 111
 E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

POSTAL BALLOT NOTICE

Members of Artemis Medicare Services Limited ("the Company") are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members by way of Postal Ballot (only through remote e-Voting) in respect of the Special Business set out in the Postal Ballot Notice dated June 4, 2026 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only and the communication of the assent or dissent of the Members will also take place only through the remote e-Voting system.

The Company has on Thursday, June 18, 2026, completed the dispatch of Postal Ballot Notice by e-mail only to all those Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, June 12, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or the Depository Participant(s) ("DP") as on the Cut-off Date. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. Members who have not received Postal Ballot Notice, may apply to the Company and can obtain the electronic copy of the same.

The Postal Ballot Notice is also available on the website of the Company i.e. www.artemishospitals.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Please note that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with (i) Rule 20 and 22 of the Rules, as amended (ii) Regulation 44 of the SEBI Listing Regulations and (iii) MCA Circulars, the Company has provided only remote e-Voting facility to its Members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their votes electronically and in a secure manner. The remote e-Voting facility will be available during the following period:

- The Date and Time of commencement of remote e-Voting: Friday, June 19, 2026 at 9:00 A.M. (IST).
- The Date and Time of end of remote e-Voting: Saturday, July 18, 2026 at 5:00 P.M. (IST).

During the aforesaid remote e-Voting period, only those Members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall be entitled for casting their votes through remote e-Voting. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Saturday, July 18, 2026 and the remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes only. For more details, including the procedure and instructions for remote e-Voting, the Members are requested to refer Postal Ballot Notice.

Members holding shares in demat mode and have not updated their KYC details, such as PAN, e-mail address and bank account details, are requested to register the same with their DP. Members holding shares in physical mode who have not updated their KYC details are requested to update the same with the Company's RTA either by post at Alankit Assignments Limited, Alankit House, 4/2 Jhandewalan Extension, New Delhi - 110 055 or by e-mail at rtat@alankit.com.

Mr. Ankit Tiwari (CP No. 24431), Proprietor, Ankit Tiwari & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot/ e-Voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on or before 5:00 P.M. (IST) on Monday, July 20, 2026 at the Registered Office of the Company. The said results alongwith the Scrutinizer's report would be displayed on the Company's website at www.artemishospitals.com, website of NSDL at www.evoting.nsdl.com and shall be intimated to the Stock Exchanges where the equity shares of the Company are listed. Additionally, the result will also be placed on the Notice Board at the Registered Office and Corporate Office of the Company. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for remote e-Voting i.e., Saturday, July 18, 2026.

In case of any queries connected with the remote e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 301, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at the designated e-mail id evoting@nsdl.com. Members may also write to the Company Secretary at investor@artemishospitals.com.

For Artemis Medicare Services Limited
 Sd/-
 Poonam Makkar
 Company Secretary & Compliance Officer

Date : June 18, 2026

Place: Gurugram

