

Date: April 3, 2026

To

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group of the Company for the year ended on 31st March, 2026.

Thanking you,

FOR AND BEHALF OF
ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Shivkumar
Chhangur Singh

Digitally signed
by Shivkumar
Chhangur Singh

SHIVKUMAR CHHANGUR SINGH
WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 07203370

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL

1105 Tower A Raheja, Sherwood, Western, Express Highway, B/H Hub Mall, Goregaon East Mumbai,
Maharashtra - 400063

Date: April 2, 2026

To

BSE Limited Corporate Department P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Script Code: 542670	Relationship	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: AEPL	Audit Committee Artemis Electricals and Projects Limited Artemis Complex, Galano.105&108, National Express Highway, Vasai (East), Thane, Maharashtra- 401208
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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

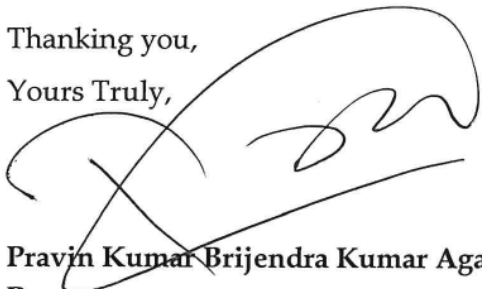
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking you,

Yours Truly,


Pravin Kumar Brijendra Kumar Agarwal
Promoter

On the Behalf of Promoter, Promoter Group and Persons Acting in Concert