

General information about company	
Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
Name of the entity	ARTEMIS MEDICARE SERVICES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended March 31, 2026, no share or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter ended March 31, 2026, no fine or penalty was imposed, as required to be disclosed in this report pursuant to point (ii) of the explanation to sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the quarter ended March 31, 2026, there is no update in respect of ongoing tax litigations / disputes in terms of sub-para 8 of Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00675
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Onkar Kanwar		00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942
2	Ms	Shalini Kanwar Chand		00015511	Non-Executive - Non Independent Director	Not Applicable		08-03-1968
3	Mr	Neeraj Singh Kanwar		00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971
4	Mr	Sanjib Sen		07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
5	Ms	Devlina Chakravarty		07107875	Executive Director	Not Applicable	MD	12-06-1967
6	Mr	Sunil Tandon		08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954
7	Mr	Akshaykumar Narendrasinhji Chudasama		00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
8	Ms	Pallavi Shardul Shroff		00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
9	Mr	Vinod Rai		00041867	Non-Executive - Independent Director	Not Applicable		23-05-1948
10	Mr	Sunam Sarkar		00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	03-05-2024	14-09-2006				3	0	2	2			
2	NA		24-01-2007				1	0	0	0			
3	NA		17-01-2008				3	0	3	0			
4	NA		03-08-2020	03-08-2023		67.29	1	1	0	0			
5	NA		02-04-2015	01-04-2025			1	0	1	0			
6	NA		10-05-2021	10-05-2021		58.22	2	2	4	2			
7	NA		12-09-2024	12-09-2024		18.19	5	5	6	0			
8	NA		12-09-2024	12-09-2024		18.19	3	3	4	2			
9	Yes	26-12-2024	01-01-2025	01-01-2025		15	2	2	1	1			
10	NA		12-05-2025				2	0	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041867	Vinod Rai	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non Independent Director	Member	07-09-2009		
4	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	12-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	30-04-2007		
3	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
4	00041867	Vinod Rai	Non-Executive - Independent Director	Member	06-08-2025		
5	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	03-02-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08342585	Sunil Tandon	Non-Executive - Independent Director	Chairperson	05-08-2021		Textual Information(1)
2	07107875	Devlina Chakravarty	Executive Director	Member	05-08-2021		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		

Sr Text Block

Textual Information(1)

Appointed as Chairperson w.e.f. February 5, 2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Chairperson	04-11-2016		Textual Information(1)
2	07107875	Devlina Chakravarty	Executive Director	Member	04-11-2016		
3	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	12-09-2024		

Sr Text Block

Textual Information(1)

Appointed as Chairperson w.e.f. April 1, 2018.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2025				Yes	10	10	5
2		02-02-2026	82		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2025				Yes	4	4	3	0
2	Audit Committee	02-02-2026	82			Yes	4	4	3	0
3	Nomination and remuneration committee	02-02-2026				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	02-02-2026				Yes	3	3	1	0
5	Risk Management Committee	02-02-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	02-02-2026				Yes	3	3	1	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.artemishospitals.com/investors
1.2	Memorandum of Association and Articles of Association	Yes		www.artemishospitals.com/investors
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.artemishospitals.com/investors
2	Terms and conditions of appointment of independent directors	Yes		www.artemishospitals.com/investors
3	Composition of various committees of board of directors	Yes		www.artemishospitals.com/investors
4	Code of conduct of board of directors and senior management personnel	Yes		www.artemishospitals.com/investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.artemishospitals.com/investors
6	Criteria of making payments to non-executive directors	Yes		www.artemishospitals.com/investors
7	Policy on dealing with related party transactions	Yes		www.artemishospitals.com/investors
8	Policy for determining 'material' subsidiaries	Yes		www.artemishospitals.com/investors
9	Details of familiarization programmes imparted to independent directors	Yes		www.artemishospitals.com/investors
10	Email address for grievance redressal and other relevant details	Yes		www.artemishospitals.com/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.artemishospitals.com/investors
12	Financial results	Yes		www.artemishospitals.com/investors
13	Shareholding pattern	Yes		www.artemishospitals.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.artemishospitals.com/investors
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.artemishospitals.com/investors
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.artemishospitals.com/investors
18	Credit rating or revision in credit rating obtained	Yes	www.artemishospitals.com/investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.artemishospitals.com/investors
20	Secretarial Compliance Report	Yes	www.artemishospitals.com/investors
21	Materiality Policy as per Regulation 30 (4)	Yes	www.artemishospitals.com/investors
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.artemishospitals.com/investors
23	Disclosures under regulation 30(8)	Yes	www.artemishospitals.com/investors
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.artemishospitals.com/investors
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.artemishospitals.com/investors
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.artemishospitals.com/investors
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.artemishospitals.com/investors
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.artemishospitals.com/investors
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.artemishospitals.com/investors

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sanjiv Kumar Kothari		
Designation	CFO		
Place	Gurugram		
Date	22-04-2026		

Text Block

Textual Information(3)

No such loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) were given directly or indirectly by the company to its promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them during the half year ended March 31, 2026.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	23-03-2026	The Company's official website was defaced by unauthorized actors, and web pages were modified without authorization. The website was taken offline immediately upon detection, and compromised pages were restored. Security controls have been enhanced including an updated server environment, firewall partition, and TLS hardening. No loss of data or document was reported, and the incident did not impact the Company's operations.

Signatory Details	
Name of signatory	Poonam Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	22-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0