

May 5, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 8, 2026 (Friday), inter-alia, to:

- consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026; and
- recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2026.

As informed by our communication dated March 30, 2026, the trading window for dealing in securities of the Company was closed from April 1, 2026, and shall remain closed till 48 hours after the declaration of audited financial results i.e. up to May 10, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

