

November 4, 2025

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

**Sub: Board Meeting to consider Un-audited Financial Results**

Dear Sir/Ma'am,

In pursuance of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 11, 2025 (Tuesday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/ half year ended September 30, 2025.

As informed by our communication dated September 29, 2025, the trading window for dealing in securities of the Company was closed from October 1, 2025, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to November 13, 2025 (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**

