

June 1, 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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

In pursuance of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors (“**Board of Directors**”) of Artemis Medicare Services Limited (“**Company**”) will be held on June 4, 2026 (Thursday), inter-alia, to consider and approve the Notice of the Postal Ballot for seeking the approval of Members of the Company for raising of funds for an aggregate amount not exceeding Rs. 700 crores (Rupees Seven Hundred Crores Only), in one or more tranches, through any of the permissible modes, subject to the receipt of necessary approvals.

The aforesaid proposal was approved by the Board of Directors of the Company at its meeting held on February 2, 2026, and the disclosure in this regard was submitted to Stock Exchange(s) on the same day.

This is for your information and records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

