

Date: April 11, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Re: Newspaper advertisement in respect of the Extra-ordinary General Meeting and e-Voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in the following newspapers in respect of an Extra-ordinary General Meeting (“EGM”) of the Company scheduled to be held on Friday, May 3, 2024 at 2.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

Please note that the copy of the notice of EGM has been sent on April 10, 2024 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s) as on April 5, 2024.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above



