

Date: 29th March, 2024

To,

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

BSE Script Code: 542670

Sub: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from 01st April, 2024 and would be open after 48 hours of the announcement of Financial Results of the fourth quarter and year ended 31st March, 2024.

This is for your information and records please.

Thanking You,
For **Artemis Electricals and Projects Limited**

Shiv Kumar Singh
Whole Time Director & CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com