

Date: 29th March, 2024

To
BSE Ltd.
Corporate Realationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 542670

Subject: Disclosure of reasons for delay in submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir / Madam,

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2023 within Forty-five days from the end of the quarter.

The Company would like to inform that, due to the reasons as mentioned hereunder in Annexure-1, the financial results for the quarter ended December 31, 2023 was delayed in submission to the stock exchanges .

This is in action of Clarification sought by BSE Limited (“BSE”) dated February 19, 2024 and 26th March, 2024 for disclosure of reason for delay in submission of financial results for quarter ended, December 31, 2023 and the comments made by the Board of Directors of the Company on delay in submission of financial results are enclosed hereunder as Annexure-1.

Request you to please take the details on record,

Thanking you,

For Artemis Electricals and Projects Limited

Shiv Kumar Singh
Whole time director and Chief Financial Officer
DIN: 07203370

Encl as above

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

Annexure-1

Reason for delay in financial results	The Unaudited Financial Results for the quarter ended December 31, 2023 was delayed in submission to Stock exchange because the Limited Review Report by Statutory Auditor for the relevant quarter was not placed before the Board on due time.
Comments made by the Board of Directors	Board considered the Notice for delayed compliance of Listing Regulation 33 and also considered the reason for delay in submission of financial results and after deliberation on the matter, advised management of the Company to issue necessary direction to all concerned with an strict instruction to ensure timely compliances of the Listing and other applicable regulation on the Company in order to maintain the good corporate governance practice of the Company

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