Date: 30th May, 2026

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400051
Scrip Code (BSE): 542670	Symbol: AEPL

Sub: Annual Secretarial Compliance Report for the Year Ended 31st March, 2026.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s. Ketan Vyas & Company, Practicing Company Secretaries for the year ended 31st March, 2026.

This is for the information of the exchange and the members.

Thanking You,
Yours Faithfully,

For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh — Digitally signed by Shivkumar Chhangur Singh

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED
(Formerly Known as Artemis Electricals Limited)
CIN: L51505MH2009PLC196683
Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208
Email: contact@artemiselectricals.com Phone: 26530164/9869145127
Web site: www.artemiselectricals.com

To,
The Board of Directors of,
ARTEMIS ELECTRICALS AND PROJECTS LIMITED
Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane, Thane, Maharashtra, India, 401208,

Sub: Secretarial Compliance Report of Artemis Electricals and Projects Limited for the Financial Year ended March 31, 2026.

We have conducted a review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Artemis Electricals and Projects Limited** [CIN: L51505MH2009PLC196683] (hereinafter referred as 'the listed entity) having its Registered Office at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane, Thane, Maharashtra, India, 401208. The Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and providing our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Mr. Ketan Vyas, Proprietor of M/s. Ketan Vyas & Co., (Unique Identification No.: S2022MP870800), Company Secretaries in Practice, Indore (M.P.) have examined:

a) all the documents and records made available to us and explanation provided by **Artemis Electricals and Projects Limited** ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2026 ('Review Period") in respect of compliance with the provisions of:

    i. the Securities and Exchange Board of India Act, 1992 ('SEBI Act") and the Regulations, circulars, guidelines issued thereunder, to the extent applicable to this company; and

    ii. the Securities Contracts (Regulation) Act, 1956 ('SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI'), to the extent applicable to this company.

Ketan Vyas & Co. Practicing Company Secretaries M No: F-12064 C.P. No: 25855

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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; **to the extent applicable to this company**.
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended; **to the extent applicable to this company**.
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **to the extent applicable to this company**
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the review period**
e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; **Not Applicable to the Company during the review period**
f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable to the Company during the review period**
g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **to the extent applicable to this company**
h) Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018; **to the extent applicable to this company**

and circulars/ guidelines issued thereunder.

I. The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance requirement (Reg/Circular /guideline including specific clause)	Regulation/Circular No.	Deviations	Action taken by	Type of Action (Advisory/ Clarification/Fine/Show cause Notice /Warning etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the PCS	Management Response	Remarks
1.	Regulation 17(1) of SEBI (LODR) 2015, board of directors shall have an optimum combination of executive and non-executive directors with at least one-	Regulation 17(1) of SEBI (LODR) 2015	The Company has made delay in appointment of Independent Director within the	BSE Limited	Fine Imposed	The Company has made and alleged delay of 31 days in Appointment of the Non-Executive Independent Director	1,82, 900 (Inclusive GST)	The Company has filed a waiver application with BSE Limited in this regard. The application is pending	The Nomination and Remuneration Committee (NRC) immediately initiated the process of identifying a suitable candidate to	Waiver Application is pending.

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	woman director and not less than fifty percent. of the board of directors shall comprise of non-executive directors;		period prescribed under this regulation			in a specified time frame for Quarter ending 31st December, 2025.		consideration by BSE Limited as on the date of this report.	fill the vacancy. The Company undertook a structured and diligent selection process, and the NRC evaluated multiple profiles before shortlisting appropriate candidates in order to ensure that the proposed appointee satisfies the independence criteria prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The selected candidate was required to meet stringent eligibility conditions, including independence confirmations, absence of pecuniary relationships, and compliance with statutory requirements.	

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2.	Regulation 27(2) of SEBI (LODR), 2015, The listed entity shall submit, to the recognised stock exchange(s), a quarterly compliance report on corporate governance in the format and within the timelines, as may be specified by the Board from time to time.	Regulation 27(2) of SEBI (LODR), 2015	The Company has made delay submission of Corporate Governance Report within the period prescribed under this regulation	BSE Limited	Fine Imposed	The Company has made delay of 2 days in submission of Corporate Governance Report for quarter ended 31st December, 2025 in the specified time frame.	4,720 (Inclusive of GST)	The Company has filed a waiver application with BSE Limited in this regard. The application is pending consideration by BSE Limited as on the date of this report.	Due to Technical error faced while validating XBRL file.	Waiver Application is pending.
3.	Regulation 13(3) of SEBI (LODR) 2015, The listed entity shall file with the recognised stock exchange(s) on a quarterly basis a statement detailing the redressal of investor grievances in such form and within the timelines as may be specified by the Board.	Regulation 13(3) of SEBI (LODR) 2015	The Company has made delay submission of Corporate Governance Report within the period prescribed under this regulation	BSE Limited	Fine Imposed	The Company has made delay of 2 days in submission of Corporate Governance Report for quarter ended 31st December, 2025 in the specifies time frame.	2,360 (Inclusive of GST)	The Company has filed a waiver application with BSE Limited in this regard. The application is pending consideration by BSE Limited as on the date of this report.	Due to Technical error faced while validating XBRL file.	Waiver Application is pending.

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports: -

Sr. No.	Observations / Remarks of the Practicing Company Secretary in the previous reports	Compliance requirement (Reg/Circular/guideline including specific clause)	Action taken by	Type of Action (Advisory/ Clarification/ Fine/Show cause Notice/Warning etc.)	Details of Violation/ deviation and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Regulation 33 of SEBI (LODR) Regulations, 2015, the listed entity shall submit quarterly and year to date standalone financial results to the stock exchange within 45 days of end of each quarter (other than last quarter) along with limited review report or Audit report as applicable	Regulation 33 of SEBI (LODR) Regulations, 2015, the listed entity shall submit quarterly and year to date standalone financial results to the stock exchange within 45 days of end of each quarter (other than last quarter) along with limited review report or Audit report as applicable	BSE Limited	Fine imposed	The Company has not submitted the disclosure in the specified time frame	The company has paid the fine of Rs. 23,600 (inclusive of GST) to BSE limited	The Company has paid the requisite fine imposed by the Stock Exchange.
2	Regulation 24A of SEBI(LODR) Regulations, 2015, the listed entity shall submit a secretarial compliance report in such form as specified,	Regulation 24A of SEBI(LODR) Regulations, 2015, the listed	BSE Limited	Fine imposed	The Company has not submitted the report in the specified time frame	The Company has paid the fine of Rs. 1,46,320 (inclusive of GST) to BSE limited	The Company has paid the requisite fine imposed by the Stock

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	to stock exchanges, within sixty days from end of each financial year.	entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year.					Exchange.
3	Regulation 33 of SEBI (LODR) Regulations, 2015, the listed entity shall submit quarterly and year to date standalone financial results to the Stock exchange within 45 days of end of each quarter (other than last quarter) along with limited review report or Audit report as applicable.	Regulation 33 of SEBI (LODR) Regulations, 2015, the listed entity shall submit quarterly and year to date standalone financial results to the Stock exchange within 45 days of end of each quarter (other than last quarter) along with limited review report or Audit report as applicable.	BSE Limited	Fine imposed	The Company has not submitted the disclosure in the specified time frame	The Company has paid the fine of Rs. 3,00,900 (inclusive of GST) to BSE limited	The Company has paid the requisite fine imposed by the Stock Exchange.
4	Regulation 29 of SEBI (LODR) Regulations,2015-The Company shall give an advance notice of at least 2 working days for Financial Results	Regulation 29 of SEBI (LODR) Regulations,2015-The Company shall give an advance notice of at	BSE Limited	Fine imposed	The Company has not submitted the disclosure in the specified time frame	The Company has paid the fine of Rs. 11,800 (inclusive of GST) to BSE limited	The Company has paid the requisite fine imposed by the Stock Exchange.

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		least 2 working days for Financial Results					

II. We hereby report that, during the review period, the compliance status of the listed entity is appended below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICS])	YES	-
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations /circulars/ guidelines issued by SEBI	YES	-
3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	YES	-
4.	Disqualification of Director: None of the Director of the Company are disqualified under Section164 of Companies Act, 2013	YES	-
5.	To examine details related to Subsidiaries of listed entities: a. Identification of material subsidiary companies; b. Requirements with respect to disclosure of material as well as other subsidiaries;	 NA YES	The Listed Entity does not have any material subsidiary. In terms of Other Subsidiaries Company has one subsidiary company and it complies with all disclosure requirement.
6.	Preservation of Documents:	YES	-

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	The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	YES	-
8.	Related Party Transactions: I. The listed entity has obtained prior approval of Audit Committee for all Related party transactions II. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	 YES N.A.	-
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	-
10.	Prohibition of Insider Trading; The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	-
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except mentioned in remarks.	 YES	-
12.	Resignation of statutory Auditors from listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V- D of chapter V of the Master Circular on Compliance with the provisions of the LODR Regulations by listed entities.	N.A.	The Statutory Auditors of the Company continue to remain the same during the period under review.
13.	Additional non-compliances. if any: No additional non-compliance observed for all	YES	There was a delay in filing of Form ADT-1 for Appointment

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	SEBI regulation/ circular/guidance note etc. except already mentioned.		of Auditor in case of casual vacancy dated 12th December, 2024 on MCA Portal; however, the requisite additional filing fees for the delayed submission have been duly paid.

III. We further report that the listed entity is in compliance / not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the LODR Regulations. - **NOT APPLICABLE DURING THE REVIEW PERIOD**

Assumptions & Limitation of scope and Review:

1. Compliance with the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Ketan Vyas & Company
Company Secretaries

Ketan Vyas & Co. M No: F-12064 C.P. No: 25855 Practicing Company Secretaries

Digitally signed by/-
FCS KETAN VYAS
Proprietor
M. No.: F12064; CP. NO.: 25855
UDIN: f012064H000555904
PR NO. : 6867/2025

Date : 30/05/2026
Place : Indore M.P.

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