

Date: April 5, 2024

**The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051**

Symbol: ARTEMISMED

**The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

Scrip Code: 542919

**Sub: Allotment of equity shares against exercise of stock options under “Artemis Medicare Management Stock Option Plan - 2021”**

Dear Sir/Ma'am,

This is to inform you that Nomination and Remuneration Committee of Directors of the Company at its meeting held today i.e., April 5, 2024 concluded at 10:50 a.m., approved the allotment of 10,55,340 (Ten Lakh Fifty-Five Thousand Three Hundred and Forty) Equity Shares of face value of INR 1/- each fully paid-up to the grantee on exercise of the vested options under Artemis Medicare Management Stock Option Plan - 2021.

The aforesaid Equity Shares shall rank pari- passu with the existing Equity Shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to INR 13,69,15,840 (Indian Rupees Thirteen Crores Sixty Nine Lakh Fifteen Thousand Eight Hundred and Forty only) consisting of 13,69,15,840 (Thirteen Crores Sixty Nine Lakh Fifteen Thousand Eight Hundred and Forty) Equity Shares of INR 1/- each fully paid-up from INR 13,58,60,500 (Indian Rupees Thirteen Crores Fifty Eight Lakh Sixty Thousand Five Hundred only) consisting of 13,58,60,500 (Thirteen Crores Fifty Eight Lakh Sixty Thousand Five Hundred ) Equity Shares of INR 1/- each fully paid-up.

The detailed disclosure required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure-1” and “Annexure-2” respectively.

You are requested to take the above information on record.

**For Artemis Medicare Services Limited**

**Poonam Makkar  
Company Secretary & Compliance Officer**

Encl.: As above



Artemis Medicare Services Ltd.

Corporate Office: Sector 51, Gurugram - 122001, Haryana, India

Ph.: +91-124-4511 111 | Emergency &amp; Trauma: +91-124-4588 888 | Fax: +91-124-4588 899

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | CIN: L85110DL2004PLC126414 |

GST: 06AAFCAD130M1Z1 (HR), 07AAFCAD130M1ZZ (DEL) | TAN: DELA16048E | PAN: AAFCAD130M |

Email: info@artemishospitals.com | Web: www.artemishospitals.com

ARTEMIS VENTURES







**Annexure- 1**

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Artemis Medicare Services Limited Regd. office: Plot No. 14, Sector-20, Dwarka, New Delhi – 110 075
2.	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	March 27, 2021
4.	Filing Number, if any	BSE- Case No.: 128377 NSE - NSE/LIST/26588
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Artemis Medicare Management Stock Option Plan – 2021
6.	Kind of Security to be listed	Equity Shares
7.	Par value of the shares	INR 1/- (Indian Rupee One only) per equity share
8.	Date of issue of shares & allotment of Shares	April 5, 2024
9.	Number of shares issued	10,55,340 (Ten Lakh Fifty Five Thousand Three Hundred and Forty)
10.	Share Certificate no, if applicable	Not applicable, as the equity shares have been issued in dematerialized form.
11.	Distinctive number of the share, if applicable	13,58,60,501 to 13,69,15,840
12.	ISIN Number of the shares if issued in Demat	<b>INE025R01021</b>
13.	Exercise Price per share	INR 1/-
14.	Premium per share	NIL
15.	Total Issued Shares after this issue	13,69,15,840 (Thirteen Crores Sixty Nine Lakh Fifteen Thousand Eight Hundred and Forty)
16.	Total Issued Share capital after this issue	INR 13,69,15,840 (Indian Rupees Thirteen Crores Sixty Nine Lakh Fifteen Thousand Eight Hundred and Forty only)
17.	Details of any lock-in on the shares	As per Clause 14 of the Artemis Medicare Management Stock Option Plan 2021:  14.1 The shares allotted pursuant to exercise of the vested Options may be sold subject to the following restrictions:  14.1.1 Not more than 50% of shares issued to the Grantee pursuant to exercise of the

		<p>vested Options shall allowed to be sold in the financial year during which issuance is made. The balance 50% shares shall be free to be sold in the next financial year &amp; onwards.</p> <p>14.1.2 However, the Nomination &amp; Remuneration Committee shall have the power to waive off the restriction on sale of shares as provided in Article 14.1.1 for reasons as it may deem fit.</p>
18.	Date of expiry of lock-in	Nil
19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, new equity shares are identical in all respect to existing equity shares
20.	Details of Listing fees, if payable	Not applicable

**Annexure- 2**

Sr. No.	Particulars	Disclosure
1.	Brief details of options granted	The present instance is the allotment of 10,55,340 equity shares of the Company of face value INR 1/- each, fully paid up, upon exercise of vested options under Artemis Medicare Management Stock Option Plan – 2021 (“ESOP Plan”). These options were granted earlier by the Company and disclosed to the stock exchanges.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	10,55,340 equity shares of face value of INR 1/- each, fully paid-up, are covered by stock options exercised.
4.	Pricing formula	The Exercise Price is face value of shares of the Company i.e. INR 1/- each
5.	Options vested	Options granted under the aforesaid ESOP Plan shall vest equally over a period of 4 years from the date of grant (i.e. April 1, 2021). The present instance is allotment of shares upon exercise of 10,55,340 vested options.
6.	Time within which option may be exercised	The vested options may be exercised within 1 (One) year from the date of respective vesting.
7.	Options exercised	10,55,340 options
8.	Money realized by exercise of options	INR 10,55,340/- (Indian Rupee Ten Lakh Fifty Five Thousand Three Hundred and Forty only)
9.	The total number of shares arising as a result of exercise of option	10,55,340 Equity Shares
10.	Options lapsed	Nil
11.	Variation of terms of options	N.A.
12.	Brief details of significant terms	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Exercise of options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 2.53/- (The earnings as reported by the Company for the period of nine months ended December 31, 2023 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options).