

Date: August 8, 2023

<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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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Capacity Addition

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors at their meeting held today i.e. August 8, 2023, has evaluated and approved a detailed expansion plan of Tower III in flagship Hospital located at Sector-51, Gurugram with approximate cost of Rs. 150 crore.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Description
1	Existing capacity	713 Beds including centres
2	Existing capacity utilization	~60% plus at consolidated level
3	Proposed capacity addition	~200 Beds
4	Period within which the proposed capacity is to be added	Expansion is expected to be completed by early FY2025
5	Investment required	Rs. 150 crore (approx.)
6	Mode of financing	Internal accruals and Bank financing
7	Rationale	This facility will add capacity in the flagship hospital to cater to the increasing demand of quality healthcare service in Delhi NCR.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:10 P.M.

Submitted for your information & records.

Thanking you,

Yours Faithfully,
For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

