



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office:**

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Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,

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CIN No : L65910MH1987PLC044887

Ref. No. - API./BSE/2025-26/6001/54

30<sup>th</sup> JANUARY, 2026

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip code: 531297

**Sub.: Intimation for the meeting of Board Director.**

Dear Sir,

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026** at 3:00 p.m. inter alia to:

1. Consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 along with the Limited review Report thereon to be submitted by the Statutory Auditors.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons/Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as communicated to the Exchange on 27<sup>th</sup> December, 2025, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 11<sup>th</sup> February 2026 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 are communicated to Stock Exchange.

We request you to take the above on record and disseminate the same on your website.  
Thanking you.

For Artefact Projects Limited

  
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Rani Maheshwari  
Company Secretary & Compliance Officer  
M. No. A54149

