



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office:**

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com  
CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2025-26/6001/024

5<sup>th</sup> August, 2025

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, August 13, 2025** at 4:00 p.m. inter alia to:

1. Consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2025 along with the Limited review Report thereon to be submitted by the Statutory Auditors; and
2. Consider increase in Authorised Share Capital of the Company from Rs.10,00,00,000 (Rupees Ten Crore Only) divided into 10,000,000 (One Crore) Equity Shares of Rs.10 each to Rs.15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs.10 each, subject to the approval of members in ensuing AGM.
3. Consider the Alteration of the Capital Clause of Memorandum of Association (MOA) of the Company in connection with the increase in the Authorised Share Capital, as outlined in point 2, subject to the approval of members in the ensuing AGM.



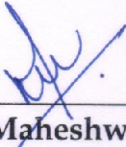
4. Purchase of premises by the Company from relative of Director and Promoter, subject to necessary approvals, compliance with applicable regulations, and adherence to related party transaction provisions, subject to the approval of members in the ensuing AGM.

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> June, 2025, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> July, 2025 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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

