

September 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

NIHARIKA
SHAMINDRA
SINGHAL

Digitally signed by NIHARIKA
SHAMINDRA SINGHAL
Date: 2025.09.01 13:14:42
+05'30'

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Encl.: As Above

Patil Automation Limited

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre,
Tal. Maval, Dist. Pune (INDIA) – 412109

+91 91683 38383

sales@patilautomation.com

www.patilautomation.com

CIN : L29299PN2015PLC155878



PATIL AUTOMATION LIMITED

(FORMERLY KNOWN AS PATIL AUTOMATION PRIVATE LIMITED)

Registered Office & Works: Gat No. 154, Behind GE Company, Sudumbare, Tal. Maval, Dist. Pune (INDIA) - 412109

Email : sales@patilautomation.com • Web : www.patilautomation.com

Date : 01.09.2025

Subject: Access to the Annual Report of Patil Automation Limited (“the Company”) for the Financial Year 2024-25

We write to inform you that on scrutiny of the Shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - Purva Shareregistry (India) Pvt Ltd. against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:**

- a) On the website of the Company at www.patilautomation.com, QR code below



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The NSE Limited at www.nseindia.com.

Keys details of the AGM as under:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | 10th (Tenth) Annual General Meeting of the Members of Patil Automation Limited (“the Company”) at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) | Tuesday, September 23, 2025 |
| 2. | Cut-off date | Tuesday, September 16, 2025 |
| 3. | Date and time of commencement of voting through electronic means | Saturday, September 20, 2025 (9:00 A.M.) and end on Monday, September 22, 2025 (5:00 P.M.) |

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

For any queries, please contact the Company at cs@patilautomation.com or the Company's RTA at support@purvashare.com.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Patil Automation Limited

(Formerly known as Patil Automation Private Limited)

SD/-

Niharika Shamindra Singhal

Company Secretary & Compliance officer

Membership No.: A72365