

September 01, 2026

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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA /Depository Participants, providing the weblink from where the AGM Notice can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice is annexed hereunder for your reference.

Copies of the said letter will be also available on the website of the Company at www.patilautomation.com

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
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

CIN: L29299PN2015PLC155878

Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109

Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com.

September 01, 2026

Shareholder's Name

Shareholder's Address

Dear Member,

Sub: Access to Integrated Annual Report (FY 2025-26) & Notice of 11th Annual General Meeting (AGM)

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI Circulars, electronic copies of the Annual Report and AGM Notice are sent to all Members whose email IDs are registered.

As your email address is not registered with us, this physical notice provides you electronic access to the Annual Report for the Financial Year ended March 31, 2026, and the Notice of the 11th AGM.

The same is being made accessible as under;

- On the website of the Company at https://patilautomation.com/wp-content/uploads/2026/09/Patil-Annual-Report-2025-26-final_5355.pdf
- on the website of the Stock Exchange where the equity shares of the Company is listed, viz. National Stock Exchange of India at www.nseindia.com

Details of the key events of the 11th AGM are as under;

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Thursday, September 24, 2026, at 3.00 p.m.
2	Cut-off date to determine entitlement for e-voting	Thursday, September 17, 2026
3	Commencement of voting through electronic means	Monday, September 21, 2026 (09:00 a.m.)
4	Closure of voting through electronic means	Wednesday, September 23, 2026 (05:00 p.m.)

To receive all future financial reports and corporate benefits instantly, please register your email ID immediately:

- Demat Mode: Contact your Depository Participant (DP).
- Physical Mode: please write to Company at cs@patilautomation.com or the Company's RTA at support@purvashare.com

Thanking You,

Yours faithfully,

For Patil Automation Limited

Sd/-

Vishakha Pathak

Company Secretary & Compliance Office