

October 03, 2026

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

Symbol: PATILAUTOM

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting('EGM') held on Saturday, October 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the Extra-Ordinary General Meeting (EGM) of Patil Automation Limited ("the Company") held on Saturday, October 03, 2026, at 12:30 p.m. (IST) via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard and the applicable provisions of the Companies Act, 2013.

Meeting overview & key compliance details are as under:

Compliance Particulars	Operational Details
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	Central Depository Services (India) Limited (CDSL)
Cut-off Date for Voting	Saturday, September 26, 2026
Remote Electronic Voting Timeline	September 30, 2026 (9:00 a.m.) to October 02, 2026 (5:00 p.m.)
Scrutinizer	CS Manoj Kumar Mimani, Partner, M/s R M Mimani & Associates LLP
Total Shareholders Present & Quorum	20 Members were present via Video Conferencing (VC) / Other Audio-Visual Means and constitute the quorum in terms of the provisions of section 103 of the Companies Act, 2013.
Meeting Conclusion Time	12.56 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Professionals were present through the VC/OAVM;

- Mr. Manoj Pandurang Patil : Chairman & Managing Director
- Mrs. Aarti Manoj Patil : Executive Director
- Mr. Prafulla Pandurang Patil : Executive Director & CFO
- Mr. Santoshkumar Vasantrao Patil : Independent Director and (Chairperson of Nomination and Remuneration Committee)
- Mr. Ketan Padmakar Chaphekar : Independent Director
- Mrs. Kshama Ronak Dharnidharka : Independent Director and (Chairperson of Audit and Stakeholders Relationship Committee)
- Mrs. Vishakha Pathak : Company Secretary & Compliance Officer

Other Invitee in Attendance:

- CS Manoj Kumar Mimani, Partner of M/s R M Mimani & Associates LLP, Scrutinizer.

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members and the Scrutinizer joining virtually. The Company Secretary explained the

modality of Meeting and voting procedures. She also informed that eligible Shareholders (holding shares on the cut-off date i.e. Saturday, September 26, 2026) had cast their votes through remote e-voting between September 30, 2026 and October 02, 2026. Shareholders who did not vote earlier are eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Manoj Pandurang Patil, Chairman & Managing Director chaired the Meeting. Upon verifying that required quorum was present, the Chairman officially called the EGM to order. The Chairman apprised the members regarding the rationale and objectives of the proposed fund raise, including the intended utilization of the proceeds thereof.

With the permission of the attending Shareholders, the Notice of the EGM dated September 09, 2026 taken as read.

The Chairman requested the Shareholders to raise query, if any. As there were no queries raised by the Shareholders, the following resolutions were presented by the Company Secretary to the Shareholders for their consideration:

1. Increase in the Authorized Share Capital and Alteration of Clause V of the Memorandum of Association of the Company. - **Ordinary Resolution**
2. Issue of Convertible Warrants on Preferential Basis. - **Special Resolution**
3. Issue of Equity Shares on Preferential Basis. - **Special Resolution**
4. Approval for providing Loans, Guarantees, or Securities. - **Special Resolution**
5. Variation in the Objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilization of the IPO proceeds. - **Special Resolution**

Thereafter, the electronic voting system on the CDSL portal was kept operational for 15 minutes post conclusion of the Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

Company Secretary informed the Shareholders that results would be declared within two working days of the EGM, based on the Scrutinizer's Report and would be published on the Company's website at www.patilautomation.com, the CDSL e-voting portal (www.evotingindia.com), and the stock exchange websites of National Stock Exchange of India Limited (www.nseindia.com).

The Meeting concluded at 12:56 p.m. (Including 15-minute e-voting window) with a vote of thanks to the Chair.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Patil Automation Limited

(Formerly known as Patil Automation Private Limited)

VISHAKHA
ANKIT
PATHAK

Digitally signed by
VISHAKHA ANKIT
PATHAK
Date: 2026.10.03
15:50:00 +05'30'

Vishakha Pathak

Company Secretary & Compliance officer

Membership No.: A59436

Email id: cs@patilautomation.com