

May 04, 2026

The Manager (Listing),
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: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on May 07, 2026 to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from April 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Standalone and Consolidated Financial Results are declared to the Stock Exchange.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365

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

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