September 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 Wednesday, September 09, 2026 to consider and approve inter alia, a proposal for fund raising by way of issue of equity shares/convertible warrants and/or any other instruments through preferential issue on a private placement basis or through any other permissible mode.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from September 04, 2026, for all Designated Persons of the Company and will open 48 hours after the conclusion of the Meeting of the Board i.e. till end of the day, Friday, September 11, 2026.

The above information is also available on the website of the Company i.e., www.patilautomation.com.

Kindly take the same on records.

Thanking You,

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

MANOJ PANDURANG
PATIL

Digitally signed by MANOJ PANDURANG PATIL
DN: c=IN, postalCode=412101, st=MAHARASHTRA, street=FLAT NO.1302 13TH FLOOR ,PUNE,TOWER 22 LODHA BELMONDO ,412101, l=PUNE, o=Personal,
serialNumber=3deca2bf743355d07c2d6355a48e0c2e2c4123c2a0a0d08ad30bcac38df0796e,
pseudonym=011edbcf70fd47a2833c6f54ec14dd6f,
2.5.4.20=a2757d4c1620e934b201f152ad71ea66890705ff44e4de1ecab311ad795abfd5,
email=CAJUGU@FOREXZIG.COM, cn=MANOJ PANDURANG PATIL
Date: 2026.09.04 19:11:00 +05'30'

Manoj Pandurang Patil
Managing Director
DIN: 06425903
Email id: manoj.patil@patilautomation.com
Encl: As above