

August 06, 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 pursuant to Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 41(4) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, , the Board of Directors of the Company, at its Meeting held today, i.e., Thursday, August 06, 2026, has approved the proposed acquisition of 10% stake in Mii Robotics Private Limited.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "**Annexure A**".

The Board Meeting commenced at 3:00 p.m. and concluded at 3.45 p.m.

The above information is also available on the website of the Company 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

CIN : L29299PN2015PLC155878

www.patilautomation.com

Annexure-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

Sr.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Mii Robotics Private Limited Turnover: Rs. 28537310/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Mii Robotics Private Limited is a Subsidiary of the Company. The acquisition of additional 10% stake does not fall within related party transactions.
3	Industry to which the entity being acquired belongs.	Automation in Defence Segement
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	To increase & consolidate the holding in the subsidiary. At present the Company is holding 60% stake in Mii Robotics Private Limited and with the proposed acquisition, stake will increase to 70%.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	The proposed transaction is likely to be completed within 30 days
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs. 10.10 lacs
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	1000 equity share, representing 10% of shareholding of Mii Robotics Private Limited

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		Upon completion of this acquisition, the Company's shareholding in Mii Robotics Private Limited shall increase to 70%.								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	MII Robotics Private Limited, established on January 16, 2017, is a private limited company having its registered office in Pune, Maharashtra, India. Company is carrying on the business of Automation of grading and processing in defense segment including consultancy and support services for Automation. <table><tr><th>Year</th><th>Turnover</th></tr><tr><td>FY 2026</td><td>Rs.28537310/-</td></tr><tr><td>FY 2025</td><td>Rs.24981469/-</td></tr><tr><td>FY 2024</td><td>Rs.4366010.19/-</td></tr></table> Country in which the acquired entity has presence: India	Year	Turnover	FY 2026	Rs.28537310/-	FY 2025	Rs.24981469/-	FY 2024	Rs.4366010.19/-
Year	Turnover									
FY 2026	Rs.28537310/-									
FY 2025	Rs.24981469/-									
FY 2024	Rs.4366010.19/-									

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