

May 07, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 07, 2026, approved, inter-alia, appointment of M/s F. X. Nelson Leo & Associates, Practicing Cost Accountants (Firm Registration No: 100703) as Cost Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

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

The Board Meeting commenced at 03:00 p.m. and concluded at 05.00 p.m.

Kindly take the same on records.

Thanking You,

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

Manoj Pandurang Patil
Managing Director
DIN.: 06425903
Email id: manoj.patil@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

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| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/ cessation (as applicable) and terms of appointment | <p>May 07, 2026</p> <p>M/s F. X. Nelson Leo & Associates, Practicing Cost Accountants (Firm Registration No: 100703) have been appointed as the Cost Auditors of the Company for the Financial Year 2026-27.</p> |
| 3. | Brief Profile (in case of appointment) | <p>M/s F. X. Nelson Leo & Associates., Practicing Cost Accountants is a Pune based Proprietary firm established by Mr. Nelson Leo Francis Xavier, Fellow Member of Institute of Cost Accountants of India.</p> <p>Mr. Nelson Leo Francis Xavier is a distinguished professional with more than 16 years of experience in providing consulting services to domestic and multinational companies of small, medium and large segments, costing system development & improvement projects, cost audit of various companies.</p> <p>Their expertise includes a focus on excel-based dashboard preparation for Management Reporting, Inventory Valuation, Cost Audit, MIS and KPI Reporting, etc.</p> |
| 4. | Disclosure of relationships between Directors | Not Applicable |

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