

January 12, 2026

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

Symbol: PATILAUTOM

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and Regulation 15 (2) (b) of the SEBI Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17, 17A 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D, and E of Schedule V are not applicable to the Company as it is listed on the SME Platform of NSE Emerge and accordingly, the Company is not required to file report on Corporate Governance with the Stock Exchange.

A certificate issued by Practicing Company Secretary confirming the above is attached herewith.

Kindly take the same on your records.

Yours faithfully,

**For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)**

NIHARIKA
SHAMINDRA
SINGHAL

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NIHARIKA SHAMINDRA
SINGHAL
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**Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365**

Encl: As above

Patil Automation Limited

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre,

Pal. Maval, Dist. Pune (INDIA) – 412109

+91 91683 38383 sales@patilautomation.com www.patilautomation.com

CIN : L29299PN2015PLC155878

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

The Board of Directors

Patil Automation Limited

[CIN: L29299PN2015PLC155878]

Gat No 154, Behind G.E. Company, Sudumbre Tal Maval,
Pune, Maharashtra- 412109

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,26A, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange except Regulation 23 which is applicable to companies meeting criteria specified under proviso to Regulation 15(2)(b) .

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations except Regulation 23 shall not be applicable to the Company for the quarter ended December 31, 2025, as the Company falls in the criteria in clause 15(2)(b) read with proviso thereof.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No.L2015MH008300]

MANOJ KUMAR MIMANI
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MANOJ KUMAR MIMANI
Date: 2026.01.12
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Manoj Mimani

Partner

C.P. No.: 11601

ACS No.: 17083

PR NO.: 1065/2021

UDIN: A017083G003260719

Place: Mumbai

Dated: January 12, 2026