

March 13, 2026

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

Symbol: PATILAUTOM

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Incorporation of proposed subsidiary company.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please take note that the Board has, at its Meeting held today i.e. Friday, March 13, 2026, considered and approved incorporation of a new subsidiary company in India in the name of "PAL Green Energy Private Limited" or such other name as may be approved by the Ministry of Corporate Affairs (MCA) and invest an amount of Rs. 90,000/- (Rupees Ninety Thousand Only) by way of subscribing to its 9,000 (Nine Thousand) equity shares having face value of Rs. 10/- each representing 90% of total paid-up share capital of the proposed Company.

The disclosure as required 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 as "Annexure A".

The above information will be made available on the website of the Company www.patilautomation.com.

The Meeting of Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:00 p.m.

Please take the same on your 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

Encl: a/a

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

Annexure A

Disclosure in terms of 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

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	“PAL Green Energy Private Limited” or such other name as may be approved by the Ministry of Corporate Affairs (MCA); The process of Incorporation shall be initiated in due course; Country of incorporation: India.
2.	Name of holding company of the incorporated company and relation with the listed entity;	Patil Automation Limited
3.	Industry to which the entity being incorporated belongs;	Solar Structures & Tracker Components, BESS (Battery Energy Storage System), Solar Module Assembly Line.
4.	Brief background about the entity incorporated in terms of products / line of business;	Solar ground mounted tilt structures, purlins, HDG, HR Black, Solar tracker components: torque tubes, stamping components, column/post.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
7.	Nature of consideration (whether cash consideration or share swap and details of the same).	Cash Consideration
8.	Cost of subscription / price at which the shares are subscribed;	Rs.90,000/- (Rupees Ninety Thousand Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	90% shareholding will be acquired

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