

July 11, 2025

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 Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) (b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that 'Patil Automation Limited' is listed on the SME Platform of NSE Emerge. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and 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 in your records.

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

NIHARIKA
SHAMINDRA
SINGHAL

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SHAMINDRA SINGHAL
Date: 2025.07.11 17:17:15
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Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

The Board of Directors

Patil Automation Limited

[CIN: U29299PN2015PLC155878]

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 17,18,19,20,21,22,23,24,25,26,27 and Clauses (b) to (i) 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.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company during the quarter ended on June 30, 2025, as the Company falls in the ambit of exemption provided in clause (b) above.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
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MANOJ KUMAR MIMANI
Date: 2025.07.11
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Manoj Mimani

Partner

C.P. No.: 11601

ACS No.: 17083

PR NO.: 1065/2021

UDIN: A017083G000761046

Place: Mumbai

Dated: July 11, 2025