

December 17, 2025

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.

Dear Sir/Madam,

**Symbol: PATILAUTOM**

**Subject: Outcome of Investors/ Analysts Meeting under the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the management of the Company met through a Group Conference call along with the other participants including Investors/ Analysts on Wednesday, December 17, 2025 at 1:00 P.M. to 2:15 P.M.(IST). The theme of the Meeting was '**Beyond the Numbers -Value Discovery Summit- 2025**'.

The meeting was convened to gain a clear understanding of business operations of Patil Automation Limited and discussed the Company's future strategic direction.

Please note that no 'Unpublished Price Sensitive Information' was shared in this meeting.

The above information will be made available on the website of the Company [www.patilautomation.com](http://www.patilautomation.com).

Kindly take the information on record.

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

## **Patil Automation Limited**

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

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