

January 19, 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

Dear Sir/Madam,

Symbol: PATILAUTOM

Subject: Outcome of Analyst/Institutional Investor’s Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated January 13, 2026, we hereby inform you that the Company held Analyst /Institutional Investor meeting on January 19, 2026, the details of which are as under:

Sr. No.	Name of the Company / Institution/Analysts / Organisations / Investors	Type of Meeting	Mode	Time
1.	Cognizant Capital	Group Investor Meeting	Virtual	12:00 PM to 12:45 PM
2.	Genuity Capital		Virtual	12:00 PM to 12:45 PM
3.	M.V Investments		Virtual	12:00 PM to 12:45 PM
4.	Samdareeya Capital		Virtual	12:00 PM to 12:45 PM
5.	Minerva Capital		Virtual	12:00 PM to 12:45 PM
6.	Amros Consulting		Virtual	12:00 PM to 12:45 PM
7.	Alpha AIF		Virtual	12:00 PM to 12:45 PM
8.	Pinpoint X Capital		Virtual	12:00 PM to 12:45 PM
9.	Niveza AIF India		Virtual	12:00 PM to 12:45 PM

Outcome of the Meeting:

- The management interacted with investors and provided an overview of the Company’s business operations, industry outlook, and growth strategy.
- Discussions were limited to information already available in the public domain.
- No Unpublished Price Sensitive Information (UPSI) was shared or discussed during the meeting.

This disclosure is made pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the information on record.

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

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

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