

August 21, 2025

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 for 10th Annual General Meeting scheduled to be held on Tuesday, September 23, 2025.

This is to inform you that:

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 10th Annual General Meeting (AGM) of the Company will be held Tuesday, September 23, 2025
- b) The Company has fixed Tuesday, September 16, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for Annual General Meeting. The remote e-voting period shall commence on Saturday, September 20, 2025 (9:00 A.M.) and end on Monday, September 22, 2025 (5:00 P.M.).
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
	Equity Shares	Book Closure will start from Monday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual	Tuesday, September 16, 2025, for determining the eligibility of Members to vote by remote evoting or e-voting at the Annual General Meeting

		General Meeting for financial year 2024- 25	
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The notice of Annual General Meeting and Annual Report 2024-25 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

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