September 24, 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

Sub: Summary of Proceedings of the 11th Annual General Meeting ('AGM') held on Thursday, September 24, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 11th Annual General Meeting (AGM) of Patil Automation Limited ("the Company") held on Thursday, September 24, 2026, at 3:00 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard and the applicable provisions of the Companies Act, 2013.

Meeting overview & key compliance details are as under:

Compliance Particulars	**Operational Details**
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	Central Depository Services (India) Limited (CDSL)
Cut-off Date for Voting	Thursday, September 17, 2026
Remote Electronic Voting Timeline	September 21, 2026 (9:00 a.m.) to September 23, 2026 (5:00 p.m.)
Scrutinizer	CS Manoj Kumar Mimani, Partner, M/s R M Mimani & Associates LLP
Total Shareholders Present & Quorum	15 Members were present via Video Conferencing (VC) / Other Audio-Visual Means and constitute the quorum in terms of the provisions of section 103 of the Companies Act, 2013.
Meeting Conclusion Time	3.45 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Professionals were present through the VC/OAVM;

- Mr. Manoj Pandurang Patil : Chairman & Managing Director
- Mrs. Aarti Manoj Patil : Executive Director
- Mr. Prafulla Pandurang Patil : Executive Director & CFO
- Mr. Santoshkumar Vasantrao Patil : Independent Director and (Chairperson of Nomination and Remuneration Committee)
- Mr. Ketan Padmakar Chaphekar : Independent Director
- Mrs. Kshama Ronak Dharnidharka : Independent Director and (Chairperson of Audit and Stakeholders Relationship Committee)
- Mrs. Vishakha Pathak : Company Secretary & Compliance Officer

Other Invitees in Attendance:

- Mr. Amit Bansal, Representatives of the Statutory Auditors.
- Mr. Mr. Nelson Leo Francis Xavier, Representatives of the Cost Auditors.
- Mr. Shreyas Ohara, Representatives of the Internal Auditors.
- Mr. Dhiren Maurya, Representatives of the Secretarial Auditors.
- CS Manoj Kumar Mimani, Partner of M/s R M Mimani & Associates LLP, Scrutinizer.

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members, Auditors, and the Scrutinizer joining virtually. The Company Secretary explained the modality of Meeting and voting procedures. She also informed that eligible Shareholders (holding shares on the cut-off date i.e. Thursday, September 17, 2026) had cast their votes through remote e-voting between September 21, 2026 and September 23, 2026. Shareholders who did not vote earlier are eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Manoj Pandurang Patil, Chairman & Managing Director chaired the Meeting. Upon verifying that required quorum was present, the Chairman officially called the 11th AGM to order. The Chairman warmly welcomed all participants and delivered his address, detailing the company's financial performance highlights for the past fiscal year and sketching out strategic maps for the current period.

With the permission of the attending Shareholders, the Notice of the AGM together with the Audited Financial Statements for the fiscal year ended March 31, 2026 along with the Board's Report and the Auditors' Report there on were taken as read. The Company Secretary confirmed that no qualifications, reservations, or adverse remarks were made by the Statutory Auditors in their Report.

The Chairman requested the Shareholders to raise query, if any. As there were no queries raised by the Shareholders, the following resolutions were presented to the Shareholders for their consideration:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon. – Ordinary Resolution
2. To appoint a Director in place of Mr. Prafulla Pandurang Patil (DIN: 10759798), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution
3. Ratification of remuneration payable to Cost Auditors for the Financial Year ended on March 31, 2027. - Ordinary Resolution

Thereafter, the electronic voting system on the CDSL portal was kept operational for 15 minutes post conclusion of the Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

Company Secretary informed the Shareholders that results would be declared within two working days of the AGM, based on the Scrutinizer's Report and would be published on the Company's website at www.patilautomation.com. the CDSL e-voting portal (www.evotingindia.com), and the stock exchange websites of National Stock Exchange of India Limited (www.nseindia.com.)

The Meeting concluded at 3:45 p.m. (Including 15-minute e-voting window) with a vote of thanks to the Chair.

Please take the same on your records.

Thanking you,

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

VISHAKHA ANKIT PATHAK
Digitally signed by VISHAKHA ANKIT PATHAK
Date: 2026.09.24 17:35:32 +05'30'

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com