

May 26, 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
Symbol: PATILAUTOM

Sub: SDD Compliance Certificate for the Financial Year ended March 31, 2026

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulations 3(5), 3(6) and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate issued by the Practicing Company Secretary for the Financial Year ended March 31, 2026.

Kindly take the same on records.

Thanking You,

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

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436

Encls : As above

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

Compliance Certificate for the Financial Year Ended March 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, R M Mimani and Associates LLP, Practicing Company Secretaries appointed by Patil Automation Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We further confirm that the Company was required to capture four (4) number of events during the financial year ended March 31, 2026 and has captured four (4) number of the said required events.

We further report that the no non-compliance was observed during the financial year ended March 31, 2026.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083
PR NO.: 7602/2026

UDIN: A017083H000480524

Place: Mumbai
Dated: May 26, 2026