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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Corrigendum to the Notice of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to our letter dated September 10, 2026 wherein we had submitted the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, October 03, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), please find enclosed herewith a Corrigendum being dispatched today i.e. September 28, 2026 to all the Shareholders to whom the Notice of Extraordinary General Meeting was sent regarding changes in the Notice.

Except as detailed in the attached corrigendum, all other items of the Extra Ordinary General Meeting Notice along with Explanatory Statement shall remain unchanged. This Corrigendum is also available on the Website of the Company at www.patilautomation.com.

Kindly take the same on 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: 2026.09.28 20:03:26 +05'30'
Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com
Encl: As above

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE

To,
The Shareholders of Patil Automation Limited

Patil Automation Limited ("Company") had dispatched on September 10, 2026, a Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, October 03, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), together with the explanatory statement to the Shareholders of the Company, pursuant the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ('SS- 2'), and other applicable laws and regulations, for seeking approval of shareholders of the Company for the business contained therein through e-voting.

This corrigendum is being issued to the Shareholders of the Company to incorporate the following changes in the Resolutions and Explanatory Statement forming part of the abovementioned Extra Ordinary General Meeting Notice based on the observations made by the Stock Exchange and one proposed allottee i.e. Suresh Zunzunwala becoming in-eligible for allotment;

A. <u>RESOLUTIONS:</u>

1. ***In Para 1 of Resolution no. 3***, *the figures and words 20,94,000 (Twenty Lakh Ninety Four thousand)* ***be replaced with*** *the figures and words 20,76,600 (Twenty Lakh Seventy Six thousand Six hundred).*

2. ***In Table appearing below Para 1 of Resolution no. 3***, *the details appearing at sr. no. 10 stands deleted and the entries at sr. nos. 11 and 12 stands renumbered as 10 and 11 and the figures 20,94,000 and 51,51,24,000 appearing* ***at bottom of the said table be replaced with*** *20,76,600 and 51,08,43,600.*

3. ***Para 5 of Resolution nos. 2 and 3*** beginning from *"RESOLVED FURTHER THAT in terms of Regulation 162A"* and ending on *"appointed as the Monitoring Agency for monitoring the utilization of issue proceeds"* ***stands*** **deleted.**

B. EXPLANATORY STATEMENT TO ITEM NOS. 2 & 3:

1. ***Below the paragraph 1 beginning from "The Board and ending on non-promoters),*** *the following paragraph* ***be inserted:***
"However, since one proposed allottee i.e. Suresh Zunzunwala becoming in-eligible for allotment, the total funds proposed to be raised through issuance of Equity Shares and Warrants stand reduced to Rs. 95,95,47,600/-(Rupees Ninety Five Crore Ninety Five Lakh Forty Seven thousand six hundred)."

2. ***After Para 2 of point no. 1 – "Particulars of the offer including date of passing of Board resolution, kind of Securities offered, maximum number of securities to be issued and the Issue Price",*** the following para **be inserted:**
"However, since one proposed allottee i.e. Suresh Zunzunwala becoming in-eligible for allotment, the total funds proposed to be raised through issuance of Equity Shares stand reduced to Rs. 51,08,43,600/-(Rupees Fifty One Crore Eight Lakh Forty Three thousand Six hundred) by way of issuance of up to 20,76,600 equity shares at an issue price of Rs.246/- per share (including premium of Rs.236 per share)."

3. ***In the column "Estimated Amount to be utilized for each of the objects* (Rs.) in point no. 2 – "Objects of the Issue",*** *the figures 22,64,28,000 and 96,38,28,000 appearing* ***be replaced with*** *22,21,47,600 and 95,95,47,600 respectively.*

4. ***In the column "tentative Time Frame for Utilization" in point no. 2 – "Objects of the Issue",*** the statement *"Within 24 months from the date of passing of the Board Resolution approving the allotment of the securities and subsequent filing of Form PAS-3 with the Registrar of Companies, as prescribed under applicable law"* appearing in both rows **be replaced with** *"Within 24 months from the date of passing of the Board Resolution approving the allotment of the securities subject to compliance with*

applicable regulatory requirements."

5. ***Para 3 and 4 in the Section "Capital Expenditure for development/setting up of new facilities" in point no. 2 – "Objects of the Issue" be replaced with*** *"Total cost of setting up of project which includes acquisition of Industrial shed and associated installation of internal infrastructure, utilities, structures and equipment is Rs. 78.65 crores. The broad break-up of the project cost is as under:*

Sr. No.	***Particulars***	***Amount (In Rs. crores)***
1.	*Acquisition of land by way of long term lease*	*2.50*
2.	*Cost of Land development and construction of shed*	*59.64*
3.	*Cost of internal infrastructure, utilities, structures and equipment*	*16.51*
	Total cost	***78.65***

Out of the total project cost of Rs. 78.65 crores, Rs. 73.74 crores will be out of the proceeds of the present Issue and balance amount of Rs. 4.91 crores will be out of the internal accruals of the Company."

6. ***In Point no. 5 – "Amount which the Company intends to raise by way of such securities"*** – the figures and words Rs. 96,38,28,000 (Rupees Ninety Six Crore Thirty Eight Lakh Twenty Eight thousand Only) **be replaced with** the figures and words Rs. 95,95,47,600/-(Rupees Ninety Five Crore Ninety Five Lakh Forty Seven thousand six hundred).

7. ***In Point no. 7 – "Time frame within which the Preferential Allotment shall be completed"*** – the word "*Warrant*" appearing in second line **be replaced with** "Equity Shares and Warrants"

8. ***In Point no. 8 – "Name of the proposed allottees, class and percentage of post Preferential Issue Capital that may be held by them:"*** – the table be replaced as under;

Name of the Proposed Allottee	**Category**	**Pre-issue (as of September 04, 2026)**		**Post-issue of Equity Shares and after conversion of all Warrants****	
		No. of Shares	**%**	**No. of Shares**	**%**
Manoj Pandurang Patil	Individual/Promoter	1,21,48,500	55.67	1,24,72,500	48.49
Motilal Oswal Financial Services Limited	NBFC/Non-Promoter	-	-	14,10,000	5.48
Calliope Capital Advisors LLP	LLP/Non-Promoter	-	-	9,35,400	3.64
Subhkam Ventures I Private Limited	Body Corporate/Non-Promoter	-	-	6,00,000	2.33
Sanshi Fund-1	AIF/Non-Promoter	-	-	3,90,000	1.52
Caprize Global Story LLP	LLP/Non-Promoter	-	-	45,000	0.17
Caprize India Opportunities Fund	AIF/Non-Promoter	-	-	45,000	0.17
Ankit Babel	Individual/Non-Promoter	-	-	60,000	0.23
Arthasanchay Growth Fund	AIF/Non-Promoter	-	-	39,000	0.15
Shashikant Talakchand Shah	Individual/Non-Promoter	-	-	17,400	0.07
Sushma Damani	Individual/Non-Promoter	-	-	17,400	0.07
Giriraj Malani	Individual/Non-Promoter	-	-	17,400	0.07

9. ***In Point no. 15 – "Practicing Company Secretary's Certificate:"***– the existing weblink **be replaced with** the following weblink: ***https://patilautomation.com/wp-content/uploads/2026/09/Compliance-Certificate-1.pdf***

10. ***In Point no. 18 – "Monitoring Agency:"*** – the existing para **be replaced with** the following para: "As the issue size is below Rs. 100 Crore, the provisions of Regulation 162A of ICDR Regulations, 2018 regarding appointment of Monitoring Agency are not applicable."

11. ***In Point no. 20 – "Other disclosures"* – in the third line of the sub clause vi**, the word "Equity Shares" appearing in second line **be replaced with** "Equity Shares and Warrants"

12. ***Annexure – A be replaced as under;***

Pre-issue and Post-issue Shareholding pattern:

Particulars	**Pre-issue (as on September 04, 2026)**		**Post-issue of Equity Shares and Warrants****	
(A) Promoter Share Holding				
Indian Promoters				
Individuals/HUF	15,120,000	69.29%	15,444,000	60.04%
Bodies Corporate	-	-	-	-
(2) Foreign	-	-	-	-
Total shareholding of Promoter and Promoter Group	**15,120,000**	**69.29%**	**15,444,000**	**60.04%**
(B) Public Share holding				
(1)Institutions				
Mutual Funds	-	-	-	-
Alternate Investment Fund	824,400	3.78%	1,298,400	5.05%
Banks	-	-	-	-
Insurance Companies	-	-	-	-
NBFC	-	-	1,410,000	5.48%
Other Financial Institutions	12,000	0.05%	12,000	0.05%
Foreign Portfolio Investors	48,600	0.22%	48,600	0.19%
Central Government / President of India	-	-	-	-
(2)Non-Institutions:			-	-
Investor Education Protection Fund (IEPF)	-	-	-	-
Individual shareholders holding nominal share capital up to Rs. 2 lakh	2,961,100	13.57%	3,013,300	11.72%
Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	1,236,300	5.76%	1,296,300	5.04%
Non Resident Indians	1,81,800	0.83%	181,800	0.71%
Foreign Nationals/Companies	500	0.00%	500	0.00%
Bodies Corporate	963,100	4.41%	1,563,100	6.08%
Any Others (Specify)			-	-
Unclaimed or suspense Escrow Account	-	-	-	-
Clearing Members	47,400	0.22%	47,400	0.18%
HUF	339,800	1.56%	339,800	1.32%
LLP	64,800	0.30%	1,045,200	4.06%
Market Maker	21,000	0.10%	21,000	0.08%
Total Public Shareholding (B)	**6,700,800**	**30.71%**	**10,277,400**	**39.96%**
Total (A)+(B)	**21,820,800**	**100.00%**	**25,721,400**	**100.00%**

**Assuming 100% conversion of Warrants into Equity Shares within the stipulated time

13. ***Annexure – B – be replaced as under;***

Name of the Proposed Allottee	Category	Pre-issue (as of September 04, 2026)		Post-issue of Equity Shares and Warrants *		Identity of the natural persons who are the ultimate beneficial owners
		No. of Shares	%	No. of Shares	%	
Manoj Pandurang Patil	Individual/ Promoter	1,21,48,500	55.67	1,24,72,500	48.49	Not applicable
Motilal Oswal Financial Services Limited	NBFC/Non-Promoter	-	-	14,10,000	5.48	Not applicable (Listed Company)
Calliope Capital Advisors LLP	LLP/Non-Promoter	-	-	9,35,400	3.64	Mr. Navin Hariprasad Agarwal Ms. Shital Navin Agarwal
Subhkam Ventures I Private Limited	Body Corporate /Non-Promoter	-	-	6,00,000	2.33	Mr. Rakesh S Kathotia Mr. Rishabh Kathotia
Sanshi Fund-1	AIF /Non-Promoter	-	-	3,90,000	1.52	Ms. Saranya Mukul Agrawal Ms. Divyanshi Agrawal
Caprize Global Story LLP	LLP/Non-Promoter	-	-	45,000	0.17	Mr. Paras H Chheda Mr. Saarthak Ashwin Kothari
Caprize India Oppurtunities Fund	AIF /Non-Promoter	-	-	45,000	0.17	Mr. Paras H Chheda Mr. Saarthak Ashwin Kothari
Ankit Babel	Individual/ Non-Promoter	-	-	60,000	0.23	Not applicable
Arthasanchay Growth Fund	AIF/Non-Promoter	-	-	39,000	0.15	Mr. Prashant Somani
Shashikant Talakchand Shah	Individual /Non-Promoter	-	-	17,400	0.07	Not applicable
Sushma Damani	Individual /Non-Promoter	-	-	17,400	0.07	Not applicable
Giriraj Malani	Individual /Non-Promoter	-	-	17,400	0.07	Not applicable

* *Assuming 100% conversion of Warrants into Equity Shares within the stipulated time*

This corrigendum shall be read in continuation of, and in conjunction with, the earlier Notice convening the Extraordinary General Meeting. All other contents of the said Notice, save and except as amended/modified by this Corrigendum, shall remain unchanged.

The Corrigendum will also be available on the website of the Company at www.patilautomation.com, Central Depository Services (India) Limited at www.evotingindia.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

Sd/-
Vishakha Pathak
Company Secretary and Compliance officer
Membership No.: A59436

Registered Office:
Gat No 154, Behind G.E. Company,
Sudumbre Tal Maval Pune, Maharashtra, India- 412109

Place: Pune
Date: September 28, 2026