



Date: February 09, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Outcome of Board meeting held on February 09, 2026.
Reference: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on February 09, 2026, at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:30 P.M., have, apart from other businesses;

1. Considered and approved advancing of any loan and/or give any guarantee and/or to provide any security to DR Haresh Technologies Private Limited' ("DHTPL") under sub-section (2) of section 185 of the Companies Act, 2013 up to an aggregate limit of Rupees 75.00 Crores, subject to approval of shareholders in the Extra-Ordinary General Meeting;
2. Considered and approved the proposal for entering into Material Related Party Transaction(s) between the Company and DR Haresh Technologies Private Limited' ("DHTPL"), a private company in which a director or his relative is a member or director, subject to approval of shareholders in the Extra-Ordinary General Meeting; Details pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.
3. Approved the Acquisition of land situated at Block/R.S. No. 14, Old R.S. No. 04, Near Kamnath Mahadev Temple, At Mouje Village Puniyad, Ta. Dabhoi, Dist. Vadodara, Gujarat, India admeasuring about 12706 Sq. Mtrs Area from Mr. Bharatbhai Limbani, Promoter - Chairman & Managing Director of the Company, Mr. Jaysukhbhai Limbani Promoter - Whole-Time Director of the Company and other third party.
4. Approved the Transaction mentioned at point 3 as Material Related Party Transaction and considered that before execution of Sale Deed, requisite approval of Members of the Company shall be obtained in due course; Details pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure II**.
5. Approved Revision in Remuneration payable to Mr. Bharatbhai Jivrajbhai Limbani (DIN: 09710373), Chairman & Managing Director of the Company, subject to approval of shareholders in the Extra-Ordinary General Meeting;
6. Approved Revision in Remuneration payable to Mr. Jaysukhbhai Popatbhai Limbani (DIN: 09710362), Whole-Time Director of the Company, subject to approval of shareholders in the Extra-Ordinary General Meeting;
7. Discussed all matters needs to be contained in the Notice of Extra Ordinary General Meeting in detail and authorized Executive Directors and Company Secretary to send Extra Ordinary General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Extra Ordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take the same on your record and oblige us.

Thanking you
Yours faithfully,

For Pattech Fitwell Tube Components Limited

Bharatbhai Limbani
Chairman & Managing Director
DIN: 09710373
Place: Vadodara



PATTECH FITWELL TUBE COMPONENTS LIMITED

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; Contact No: +91 265 283 0151, +91 98986 95369



Annexure I

Sr. No.	Particulars	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	DR Haresh Technologies Private Limited ("DHTPL") - a Private company in which a directors or their relatives are members or directors.
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bharatbhai Limbani (Promoter - Chairman and Managing Director) Mrs. Ripalben Limbani (Promoter - Non-Executive Director)
3.	Type, material terms and particulars of transaction	Giving Loans Providing Guarantees Providing Securities leasing of property of any kind.
4.	Tenure	One year from the date of Shareholder approval
5.	Material Terms	All transactions to be entered are at arm's length and in ordinary course of business.
6.	Value of the transaction	Giving Loans - Rs 25 Crore Providing Guarantees - Rs 25 Crore Providing Securities - Rs 25 Crore leasing of property of any kind - Rs 10 Crore
7.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of the proposed transaction represents: - The estimated value for Giving Loans represents 51.94% turnover of the Company for FY 2024- 25. - The estimated value for Providing Guarantees represents 51.94% turnover of the Company for FY 2024- 25. - The estimated value for Providing Securities represents 51.94% turnover of the Company for FY 2024- 25. - The estimated value for leasing of property of any kind represents 20.77% turnover of the Company for FY 2024- 25.
8.	Details of the transaction relating to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable
9.	Details of the source of funds in connection with the proposed transaction	Internal Accruals and Proceeds from Issue of Securities
10	Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure	Not Applicable
11	Applicable terms, including covenants, tenure, interest rate and repayment	Loan to be granted shall be unsecured, repayable on demand and shall carry interest at rate not lower than the prevailing

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Sr. No.	Particulars	Details
	schedule, whether secured or unsecured; if secured, the nature of security.	yield of one year, three years, five year or ten-year Government Security closest to the tenor of the loan
12	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For the purpose of its own business only.
13	Justification as to why the RPT is in the interest of the listed entity	<p>M/s. DR Haresh Technologies Private Limited (“DHTPL”) is a company which has been recently incorporated by Mr. Bharatbhai Limbani and Mrs. Ripalben Limbani and they recently become Members and Directors of the DHTPL. Further, PATTECH also holds a 19% equity stake in DHTPL, thereby making it a Related Party within the meaning of the Companies Act, 2013 and the SEBI Listing Regulations. DHTPL is engaged in the business of Electronic Manufacturing Services (EMS) industry, including design, manufacturing, assembly, testing and integration of electronic components.</p> <p>In order to support newly incorporated DHTPL, the Company may require to grant inter corporate loans, giving of guarantee and / or security on behalf of DHTPL. Moreover, the Company may enter into transaction / contracts / arrangement with respect leasing of property of any kind.</p> <p>These transactions are undertaken for smooth business operations and overall growth of the business of the Company.</p>
14	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
15	Percentage of the counter-party’s annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	Not Applicable
16	Any other information that may be relevant	Not Applicable

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**Annexure II**

Sr. No.	Particulars	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Bharatbhai Jivrajbhai Limbani (Promoter - Chairman and Managing Director) Mr. Jaysukhbhai Popatbhai Limbani (Promoter - Whole-Time Director)
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bharatbhai Jivrajbhai Limbani (Promoter - Chairman and Managing Director) Mr. Jaysukhbhai Popatbhai Limbani (Promoter - Whole-Time Director)
3.	Type, material terms and particulars of transaction	Sale Arrangement for acquiring/buying land situated at Block/R.S. No. 14, Old R.S. No. 04, Near Kamnath Mahadev Temple, At Mouje Village Puniyad, Ta. Dabhoi, Dist. Vadodara, Gujarat, India admeasuring about 12706 Sq. Mtrs Area. Transaction Value- Upto Rupees 4.45 Crore
4.	Tenure	One Time
5.	Material Terms	Transactions to be entered are at arm's length and in ordinary course of business.
6.	Purpose of entering into the agreement	The purpose is to acquire/buy land situated at Block/R.S. No. 14, Old R.S. No. 04, Near Kamnath Mahadev Temple, At Mouje Village Puniyad, Ta. Dabhoi, Dist. Vadodara, Gujarat, India admeasuring about 12706 Sq. Mtrs Area. The land proposed to be acquired shall be utilized for the Company's industrial use/Leasing to other entity.
7.	Value of the transaction	Aggregate consideration of Upto Rupees 4.45 Crores* , payable as under Mr. Bharatbhai Jivrajbhai Limbani -Upto Rs. 1.11 Crore Mr. Jaysukhbhai Popatbhai Limbani -Upto Rs. 1.11 Crore Mr. Chirag Mansukhbhai Limbani -Upto Rs. 1.11 Crore Mr. Tusharbhai Mavjibhai Limbani -Upto Rs. 1.11 Crore
8.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of acquiring/buying land represents 9.24% of turnover of the Company for FY 2024-25.

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Sr. No.	Particulars	Details
9.	Details of the transaction relating to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable
10	Details of the source of funds in connection with the proposed transaction	Internal Accruals and Proceeds from Issue of Securities
11	Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure	Not Applicable
12	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	Not Applicable
13	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For the purpose of its own business only.
14	Justification as to why the RPT is in the interest of the listed entity	The land proposed to be acquired shall be utilized for the Company's industrial use /Leasing to other entity. These transactions are undertaken for overall growth of the business of the Company.
15	Any valuation or other external report relied upon by the listed entity in relation to the transactions	The acquisition of land will be done at arm's length basis and on the basis of Report of Government Approved Valuer.
16	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	Not Applicable
17	Any other information that may be relevant	Not Applicable

Note- ***The land proposed to be acquired is jointly owned by the promoters, Mr. Bharatbhai Jivrajbhai Limbani and Mr. Jaysukhbhai Popatbhai Limbani, along with third parties, Mr. Chirag Mansukhbhai Limbani and Mr. Tusharbhai Mavjibhai Limbani.** Although the third-party co-owners are not Related Parties, the Company has, in the interest of transparency and good governance, voluntarily sought approval for the entire transaction.

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