



Date: January 24, 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 January 24, 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 January 24, 2026, at the Registered Office of the Company which was commenced at 04:30 P.M. and concluded at 05:00 P.M., have, apart from other businesses, Approved the acquisition of 19% equity stake in a company proposed to be incorporated under the name 'DR Haresh Technologies Private Limited' ("DHTPL") by way of acquisition of 1900 Equity shares of the DHTPL at a total consideration of not exceeding Rupees 19000.

Consequent to this acquisition, the Company will hold 19% of shareholding of DHTPL.

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**.

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 target entity, details in brief such as size, turnover etc.	<p>1. Name: DR Haresh Technologies Private Limited ("DHTPL")</p> <p>2. Details: Proposed Authorized Capital of Rupees 1,00,000/- (10000 Equity Shares of Rupees 10/- each).</p> <p>3. Turnover: Not applicable since the company is yet to be incorporated.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>Yes, the acquisition would fall under related party transaction.</p> <p>Mr. Bharatbhai Limbani, Promoter of the Company, also acting as Chairman and Managing Director in the Company; is proposed to be appointed as Director and Member of the DHTPL.</p> <p>Mrs. Ripalben Limbani, Promoter of the Company, also acting as Non-Executive Director in the Company; is proposed to be appointed as Director and Member of the DHTPL.</p> <p>Ms. Shreya Limbani, Promoter Group of the Company; is proposed to be appointed as Director and Member of the DHTPL.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p> <p>The acquisition is being done at arm's length basis.</p>
3.	Industry to which the entity being acquired belongs	Electronic Manufacturing Services (EMS) industry, including design, manufacturing, assembly, testing and integration of electronic components.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed company to be incorporated in India shall inter-alia deal in Electronic Manufacturing Services (EMS) industry, including design, manufacturing, assembly, testing and integration of electronic components.
5.	Brief details of any governmental or regulatory Approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Within 15 Days
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash

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Sr. No.	Particulars	Details
8.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of 1900 Equity shares of Rs. 10/- each of the DHTPL at a total consideration of not exceeding Rupees 19000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The company would be subscribed 19% in DHTPL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable since the company is yet to be incorporated.

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