Date: October 29, 2026

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

Dear Sir/Madam,

Subject: **Intimation of Meeting of Board of Directors of Pattech Fitwell Tube Components Limited ("the Company").**

Reference: **Pattech Fitwell Tube Components Limited (Symbol: PATTECH)**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, November 03, 2026 at the Registered Office of the Company situated at 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:

1. To consider and approve Unaudited Standalone Financial Results for the half year ended on September 30, 2026.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Thursday, October 1, 2026 for consideration of Unaudited Standalone Financial Results for the half year ended on September 30, 2026. The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone Financial Results for the half year ended on September 30, 2026 is approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Pattech Fitwell Tube Components Limited

BHARATBHAI JIVRAJBHAI LIMBANI
Digitally signed by BHARATBHAI JIVRAJBHAI LIMBANI
Date: 2026.10.29 15:18:34 +05'30'

Pattech Fitwell Tube Components Ltd
Vadodara
391243

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara