

Manoj Pandurang Patil  
Flat No. 1302, 13<sup>th</sup> Floor, Lodha Belmondo, Tower 22, Gahunje, Pune, Maharashtra- 412101  
Email id: [manoj.patil@patilautomation.com](mailto:manoj.patil@patilautomation.com)

April 01, 2026

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.  
Email Id: [takeover@nse.co.in](mailto:takeover@nse.co.in)

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref : Patil Automation Limited("the Company") Symbol: PATILAUTOM**

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Promoter of Patil Automation Limited, hereby declare and confirm that the Promoter and Promoter Group along with persons acting in concert, have not made any encumbrance on the shares of the Company, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For and on behalf the Promoter and Promoter Group of  
Patil Automation Limited  
(Formerly known as Patil Automation Private Limited)**

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**Manoj Pandurang Patil  
Authorized Signatory**

CC:

**Audit Committee  
Patil Automation Limited  
Gat No. 154, behind G.E. Company,  
Sudumbre Tal Maval, Pune,  
Maharashtra- 412109  
Email id: [cs@patilautomation.com](mailto:cs@patilautomation.com)**

**Manoj Pandurang Patil**  
Flat No. 1302, 13<sup>th</sup> Floor, Lodha Belmondo, Tower 22, Gahunje, Pune, Maharashtra- 412101  
Email id: [manoj.patil@patilautomation.com](mailto:manoj.patil@patilautomation.com)

Promoters and Promoter Group Shareholders of Patil Automation Limited  
as on March 31, 2026:

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>	<b>PAN of the person and PACs</b>
Manoj Pandurang Patil	Promoter	
Patil Aarti Manoj	Promoter	
Prafulla Pandurang Patil	Promoter	
Vijay Pandurang Patil	Promoter Group	
Piyusha Manoj Patil	Promoter Group	
Aayush Manoj Patil	Promoter Group	
Patil Sushila Pandurang	Promoter Group	
Sarita Prafulla Patil	Promoter Group	
Pandurang Waman Patil	Promoter Group	
Pushkar Prafulla Patil	Promoter Group	
Snehal Prafulla Patil	Promoter Group	
Sharad Janardan Kolte	Promoter Group	
Sunita Sharad Kolte	Promoter Group	
Shekhar Sharad Kolte	Promoter Group	
Ganesh Kolte	Promoter Group	
Fine Automation Robotics India Private Limited	Promoter Group	
Evtric Motors Private Limited	Promoter Group	
Aayush Care Foundation	Promoter Group	
Fine Automation	Promoter Group	
Sap Enterprises	Promoter Group	
A V Enterprises	Promoter Group	
Shree Samarth Engineering Solutions	Promoter Group	

Thanking you,

Yours faithfully,

**For and on behalf the Promoter and Promoter Group of  
Patil Automation Limited  
(Formerly known as Patil Automation Private Limited)**

\_\_\_\_\_  
**Manoj Pandurang Patil**  
Authorized Signatory