August 21, 2025

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: Outcome of the Board Meeting-Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Board of Directors (the "Board") of Patil Automation Limited (the "Company"), at its Meeting held today, i.e., Thursday, August 21, 2025 has, inter-alia, approved:

1. Execution of a Share Purchase Agreement to acquire 60% equity shares of Pentaco Automation Private Limited (**Target Entity 1),** a Company is carrying on the business of assembly Automation for an amount not exceeding Rs. 3,00,00,000/- (Rupees Three Crores Only). The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure I**

2. Execution of a Share Purchase Agreement to acquire 60% equity shares of MII Robotics Private Limited (**Target Entity 2**), a Company is carrying on the business of Defence Automation for an amount not exceeding Rs. 60,00,000/- (Rupees Sixty Lacs Only). The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure I**

3. Appointment of M/s. D Maurya & Associates., Company Secretaries in Practice (CP No. 9594), as the Secretarial Auditor of the Company for Financial Year 2025-26, based on the recommendation of the Audit Committee. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure II**

4. Appointment of M/s F. X. Nelson Leo & Associates, Practicing Cost Accountants, (Firm Registration No: 100703), as the Cost Auditors of the Company for the Financial Year 2025-26, based on the recommendation of the Audit Committee. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure III**.

5. Appointment of M/s. S B OHARA & CO., Chartered Accountants, as the Internal Auditor of the Company for Financial Year 2025-26, based on the recommendation of the Audit Committee. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure IV.**

6. The holding 10th Annual General Meeting of the Members of the Company on Tuesday, September, 23, 2025.

7. The closure of the register of Members and Share Transfer Books from Monday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive).

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respective to above mentioned items are enclosed herewith.

These are also being made available on the website of the Company at www.patilautomation.com

The Meeting of Board of Directors of the Company commenced at 3.30 P.M. and concluded at 5.00 P.M.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

NIHARIKA SHAMINDRA SINGHAL
Digitally signed by NIHARIKA SHAMINDRA SINGHAL
Date: 2025.08.21 17:46:04 +05'30'

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Annexure I

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Target Entity 1	Details of Target Entity 2
1.	Name of the target entity, details in brief such as size, turnover etc.	• Pentaco Automation Private Limited. • Company is carrying on the business of assembly Automation with specialization in Power Train, E and pressing segment. • Details as of March 31, 2025: ➢ Turnover : 12.75 Crores ➢ PAT: 1.18 Crores	• MII Robotics Private Limited. • Company is carrying on the business of Automation of granding and processing in defense segment including consultancy and support services for Automation • Details as of March 31, 2025: ➢ Turnover : 2.49 Crores ➢ PAT: 0.13 Crores
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 "arms' length".	• No, the acquisition would not fall within related party transactions. • The Promoter / Promoter Group / group companies do not have any interest in the entity being acquired.	• No, the acquisition would not fall within related party transactions. • The Promoter / Promoter Group / group companies do not have any interest in the entity being acquired.
3.	The industry to which the entity being acquired belongs.	Assembly Automation	Automation in Defence segment
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).	To diversify its portfolio in Power Train, EV and pressing automation segment. This will be enabling the Company to enhance the business operation by achieving strategic synergies, expanding market share and geographical reach.	To diversify its portfolio in automation of granding and processing in defense segment including consultancy and support services for Automation. This will be enabling the Company to enhance the business operation by achieving strategic synergies, expanding market share and geographical reach.
5.	Brief details of any governmental or	Not Applicable	Not Applicable

	regulatory approvals required for the acquisition.		
6.	Indicative time period for completion of the acquisition.	30 Days	30 Days
7.	Nature of consideration (whether cash consideration or share swap and details of the same).	Cash Consideration	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired.	Total amount of Investment not exceeding Rs.3,00,00,000/- (Rupees Three Crores Only)	Total amount of Investment not exceeding exceeding Rs. 60,00,000/- (Rupees Sixty Lacs Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company to acquire 60% shareholding in Pentaco Automation Private Limited subject to fulfilment of certain conditions precedent.	The Company to acquire 60% shareholding in MII Robotics Private Limited subject to fulfilment of certain conditions precedent.
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).	• Pentaco Automation Private Limited, established on May 13, 2015, is a private limited company having its registered office in Pune, Maharashtra, India. Company is carrying on the business of assembly Automation with specialization in Power Train, E and pressing segment. Year / Turnover: FY 2025 – 12.75 Crores FY 2024 – 13.69 Crores FY 2023 – 10.75 Crores • Country in which the acquired entity has presence: India	• MII Robotics Private Limited, established on January 16, 2017, is a private limited company having its registered office in Pune, Maharashtra, India. Company is carrying on the business of Automation of granding and processing in defense segment including consultancy and support services for Automation Year / Turnover: FY 2025 – 2.49 Crores FY 2024 – 0.44 Crores FY 2023 – 0.66 Crores • Country in which the acquired entity has presence: India

Annexure II

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment.	Appointment
2.	Date of appointment and term of appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on August 21, 2025 approved the appointment of Mr. Dhirendra Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates., Practicing Company Secretaries, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) as a Secretarial Auditor of the Company for the Financial Year 2025-26
3.	Brief Profile	M/s. D Maurya & Associates., Practicing Company Secretaries is Mumbai based Proprietary firm established in the year 2010. Mr. Dhirendra Radheshyam Maurya is an Associate Member of ICSI having membership no. 22005 and the Proprietor of M/s. D Maurya & Associates, is a distinguished professional with excellence in the field of Corporate Governance and Compliance, Due Diligence and SEBI (LODR) Regulations. Their expertise includes a focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT. Further, the firm is Peer Reviewed as per ICSI guidelines. (Peer Review No.: 2544/2022)
4.	Disclosure of relationships between Director	Not Applicable

Annexure III

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment.	Appointment
2.	Date of appointment and term of appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on August 21, 2025 approved the appointment of M/s F. X. Nelson Leo & Associates, Practicing Cost Accountants, (Firm Registration No: 100703), as the Cost Auditors of the Company for the Financial Year 2025-26
3.	Brief Profile	M/s F. X. Nelson Leo & Associates., Practicing Cost accountants is a Pune based Proprietary firm established by Mr Nelson Leo Francis Xavier fellow member of Institute of cost accountants of India Mr Nelson Leo Francis Xavier is a distinguished Professional with more than 15 years of experience in providing Consulting services to domestic and multinational companies of small, medium and large segments, Costing System development & improvement projects, Cost Audit of various Companies. Their expertise includes a focus on Excel-based Dashboard preparation for Management reporting, Inventory valuation, Cost Audit, MIS and KPI reporting, etc.
4.	Disclosure of relationships between Director	Not Applicable

Annexure IV

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment.	Appointment
2.	Date of appointment and term of appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on August 21, 2025 approved the appointment of M/s. S B OHARA & CO., Chartered Accountant, as the Internal Auditors of the Company for the Financial Year 2025-26.
3.	Brief Profile	CA Shreyas Ohara is a Fellow Chartered Accountant having more than 18 years of post-qualification experience of Accounting, Auditing, Finance, Tax and corporate laws. He is a Registered Valuer and certified Forensic Auditor. He has completed the courses on startup. His Expertise includes Valuation, Transaction structuring, Transfer Pricing. Before starting practice, he worked in a software industry wherein he handled Transfer Pricing and International Tax. He is also Qualified System Auditor and Registered Valuer.
4.	Disclosure of relationships between Director	Not Applicable