

November 03, 2025

To,
Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Symbol: **PATILAUTOM**

Sub: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, November 10, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Wednesday, October 1, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchange.

Please take the same on your records.

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

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365

Patil Automation Limited

 **Registered Office & Works:** Gat No. 154, Behind G.E. Company, Sudumbre,
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