September 10, 2026

The Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: **PATILAUTOM**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the Shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Notice for Extra Ordinary General Meeting to be held on Saturday. October 03, 2026 can be accessed

The above information is also available on the website of the Company i.e. www.patilautomation.com

Kindly take the same on records.

Thanking You,

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

VISHAKHA ANKIT PATHAK
Digitally signed by VISHAKHA ANKIT PATHAK Date: 2026.09.10 18:42:25 +05'30'

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com
Encl: As above

Patil Automation Limited
CIN: L29299PN2015PLC155878
Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109
Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com.

September 10, 2026

Shareholder's Name
Shareholder's Address

Dear Member,

Sub: Access to the Notice of the Extra Ordinary General Meeting (EGM) of Patil Automation Limited ("the Company") to be held on Saturday, October 03, 2026 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI Circulars, electronic copies of the EGM Notice are sent to all Members whose email IDs are registered.

As your email address is not registered with us, this physical notice provides you electronic access to the Notice of the Extra Ordinary General Meeting (EGM).

The same is being made accessible as under;

- On the website of the Company at EGM Notice
- on the website of the Stock Exchange where the equity shares of the Company is listed, viz. National Stock Exchange of India at www.nseindia.com

Details of the key events of the EGM are as under;

Sr. No.	Particulars	Date
1	Extra Ordinary General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Saturday, October 03, 2026, at 12.30 p.m.
2	Cut-off date to determine entitlement for e-voting	Saturday, September 26, 2026
3	Commencement of voting through electronic means	Wednesday, September 30, 2026 (09:00 a.m.)
4	Closure of voting through electronic means	Friday, October 02, 2026 (05:00 p.m.)

To receive all future important information and corporate benefits instantly, please register your email ID immediately:

- Demat Mode: Contact your Depository Participant (DP).
- Physical Mode: please write to Company at cs@patilautomation.com or the Company's RTA at support@purvashare.com

Thanking You,

Yours faithfully,
For Patil Automation Limited

Sd/-
Vishakha Pathak
Company Secretary & Compliance Office