



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Q4 (2026-27)/Regl.-30/30V

Date : 30th May, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

- Sub: (1) Approval of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026; and
(2) Recommendation of Dividend for the financial year ended on 31st March, 2026**

Ref: Outcome of the Meeting of Board of Directors of the Company held on 30th May, 2026 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With regard to above subject, we hereby inform you that the Board of Directors ("Board") of the Company at their Meeting held on today *i.e.* Saturday, 30th May, 2026, inter alia considered and approved following:

1. Approval of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026:

The Board of Directors duly approved Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement of Assets and Liabilities as on 31st March, 2026 and Cash Flow Statement for the year ended 31st March, 2026 as per Indian Accounting Standard (IND-AS) and Notes mentioned therein together with Auditors Report issued by the Statutory Auditors of the Company with Declaration on Unmodified Opinion on the said Financial Results.

Audited Financial Results along with aforesaid documents are attached herewith including Declaration on Unmodified Opinion on the said Financial Results. The said Results shall be available on the Company website *i.e.* www.patelsairtemp.com and BSE Ltd. website *i.e.* www.bseindia.com.

2. Recommendation of Dividend for the financial year ended on 31st March, 2026:

The Board of Directors of the Company have recommended dividend of **Rs. 3.00/-** per share (*i.e.* 30%) on 54,70,240 Equity Shares of Rs. 10/- each of the Company for the financial year ended on 31st March, 2026, subject to approval by the shareholders at the ensuing 34th Annual General Meeting (AGM) of the Company. The dividend, if approved by the Shareholder at the ensuing 34th AGM, will be paid to eligible shareholders within a period of 30 (thirty) days from the date of 34th AGM, subject to deduction of tax at source (TDS).



Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhal Works :
Survey No. : 100, Gam : Dudhal 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Head Office :
3rd Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009, Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801



Patels Airtemp (India) Limited

The date of 34th Annual General Meeting (AGM) of the shareholders of the Company will be intimated separately.

The Board Meeting commenced at 3:30 p.m. and concluded at 4-45 p.m.

The information contained in this disclosure will also be available on the Company's website www.patelsairtemp.com.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited



Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)

Encl: As above

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