

Ref. No. : PAT/SD/OBM/2026-27/8VIII

Date : 8th August, 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: Intimation of 34th Annual General Meeting to be held on Monday, 14th September, 2026, at 11.30 a.m. (IST) through VC / OAVM.

Ref: Outcome of the Board Meeting held on 8th August, 2026 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we would like to inform you that 34th Annual General Meeting ("AGM") of the members of Patels Airtemp (India) Limited ("the Company") is scheduled to be held on Monday, 14th September, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising Notice of AGM and Financial Statements for the financial year ended 31st March, 2026, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the Company whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) / Depositories.

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting and e-voting at AGM and (iii) attending the AGM through VC/OAVM have been set out in the Notice of AGM.

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

The Board Meeting commenced at 3.30 p.m. and concluded at 4.20 p.m.

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)

