Ref. No.: PAT/SD/OBM/Q1 (Regl.-30 & 42)/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 Record Date for payment of Dividend for the financial year ended 31st March, 2026 (2025-26).

Ref: Outcome of the Board Meeting held on 8th August, 2026 as per Regulation 42 and 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 as amended, the Company has fixed **Friday, 21st August, 2026** as the Record Date for the purpose of determining the entitlement of Members to receive the dividend of Rs. 3.00 per Equity Share of the face value of Rs. 10/- each fully paid-up (i.e. 30%) for the financial year ended 31st March, 2026 (2025-26) as recommended by the Board of Directors, subject however to the approval of Shareholders at the ensuing 34th Annual General Meeting (AGM) of the Company scheduled to be held on 14th September, 2026. Such dividend, if approved by the Shareholders, will be paid within 30 days from the date of AGM, subject to deduction of tax at source (TDS).

Please find below, in tabulated form, the details pertaining to the Record date for payment of dividend for the financial year 2025-26:

Script Code	Type of Security	Record Date	Purpose of Record Date
517417	Equity Shares	Friday, 21st August, 2026	To determine Shareholders of the Company who will be entitled to receive dividend of Rs. 3.00 per Equity Share of Rs. 10/- each (30%) for the financial year ended 31st March, 2026 (2025-26) as recommended by the Board, subject to the approval of Shareholders at the ensuing 34th Annual General Meeting of the Company.

In respect of shares held in Electronic form, the said dividend will be paid on the basis of details of beneficial ownership furnished by the Depositories, as at the close of 21st August, 2026 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as at the close of 21st August, 2026.

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 Maneklal Patel
Digitally signed by Nikhil Maneklal Patel
Date: 2026.08.08 16:46:33 +05'30'

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

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