



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/Q1 (Regl.-30 & 42)/2025-26/2VIII  
Date : 2<sup>nd</sup> August, 2025

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

**Script 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, 2025 (2024-25).**

**Ref: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 2025 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, 19<sup>th</sup> September, 2025 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 31<sup>st</sup> March, 2025 (2024-25) as recommended by the Board of Directors, subject however to the approval of Shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 27<sup>th</sup> September, 2025. 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 2024-25:

Script Code	Type of Security	Record Date	Purpose of Record Date
517417	Equity Shares	Friday, 19 <sup>th</sup> September, 2025	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, 2025 (2024-25) as recommended by the Board, subject to the approval of Shareholders at the ensuing 33 <sup>rd</sup> 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 19<sup>th</sup> September, 2025 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 19<sup>th</sup> September, 2025.

The information contained in this disclosure will also be available on the Company's website [www.patelsairtemp.com](http://www.patelsairtemp.com).

The Board Meeting commenced at 3.30 p.m. and concluded at 04:20 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,  
Yours faithfully,

**For Patels Airtemp (India) Limited**



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

**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,  
Ph. : +91 2764 286301  
Email : works@patelsairtemp.com

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

**Regd. Office :**  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Ph. : +91 79 27913694 / 95 / 96  
Ph. : +91 79 27913693  
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