



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Q3/Regl.-29/2025-26/6II  
Date : 6<sup>th</sup> February, 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 Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025 and Closure of Trading Window**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> February, 2026, at 3:30 p.m.** at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382722, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025.

**Closure of Trading Window:**

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 26<sup>th</sup> December, 2025 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is already under closure from 1<sup>st</sup> January, 2026 and shall remain closed upto 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025, *i.e. upto 17<sup>th</sup> February, 2026* for Directors, Employees, Promoter and Promoter Group, Statutory Auditors and all connected persons and their immediate relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Patels Airtemp (India) Limited**

**Nikhil M. Patel**  
**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,  
Fax : +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,  
Fax : +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  
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