



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM-Q3/2024-25/14II

Date : 14<sup>th</sup> February, 2026

To,

**BSE Limited**

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001

**Scrp Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Approval of Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.**

**Ref: Outcome of the Board Meeting held on Saturday, 14<sup>th</sup> February, 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 hereby inform you that the Board of Directors of the Company at their meeting held on today *i.e.* **Saturday, 14<sup>th</sup> February, 2026**, inter alia, considered & approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025 including notes mentioned therein and Limited Review Report issued by the Statutory Auditors of the Company on the said financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Unaudited Financial Results including notes mentioned therein along with Limited Review Report attached herewith for your reference.

The said Results and Limited Review Reports shall also be available on the Company's website *i.e.* <https://patelsairtemp.com/investors/financial-results/> and BSE Ltd. website *i.e.* [www.bseindia.com](http://www.bseindia.com).

The Board Meeting commenced at 3:30 p.m. and concluded at 4:20 p.m.

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)**

Encl: As above

**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

**PATELS AIRTEMP (INDIA) LIMITED**

Registered Office : 5th Floor, Kalpana Complex, Near Memnagar Fire Station Navrangpura, Ahmedabad - 380009  
CIN : L29190GJ1992PLC017801 E-mail : share@patelsairtemp.com



Phone : +91-2764286634/35 Fax : +91-2764286301, website: www.patelsairtemp.com

**Statement of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025**

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	a) Total Revenue from Operations	5,880.77	2,204.08	8,838.92	16,341.52	28,375.55	38,781.63
	b) Other Income	98.17	138.77	27.30	281.03	101.40	154.98
	<b>Total Income (a+b)</b>	<b>5,978.94</b>	<b>2,342.85</b>	<b>8,866.22</b>	<b>16,622.55</b>	<b>28,476.95</b>	<b>38,936.61</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Materials consumed	2,383.50	3,693.19	4,648.73	8,890.65	15,678.99	20,712.57
	b) Purchase of stock-in-trade	6.68	11.48	28.93	42.61	134.03	148.08
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	879.69	(3,753.03)	876.43	(11.45)	3,006.96	4,600.05
	d) Employee benefits expense	466.83	421.88	461.23	1,292.78	1,170.99	1,604.56
	e) Depreciation and amortisation expenses	88.59	88.23	102.64	262.84	307.48	392.31
	f) Finance Costs	349.91	197.54	361.41	765.68	937.02	1,133.55
	g) Other Expenses	1,500.54	1,513.55	1,921.82	4,496.27	5,673.88	8,157.61
	<b>Total Expenses</b>	<b>5,675.74</b>	<b>2,172.84</b>	<b>8,401.19</b>	<b>15,739.38</b>	<b>26,909.34</b>	<b>36,748.73</b>
<b>3</b>	<b>Profit before exceptional items and tax</b>	<b>303.20</b>	<b>170.01</b>	<b>465.03</b>	<b>883.17</b>	<b>1,567.61</b>	<b>2,187.88</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax</b>	<b>303.20</b>	<b>170.01</b>	<b>465.03</b>	<b>883.17</b>	<b>1,567.61</b>	<b>2,187.88</b>
<b>6</b>	<b>Tax Expenses</b>						
	(i) Current Tax	67.00	49.00	133.42	208.00	313.42	326.42
	(ii) Deferred Tax	(29.55)	54.89	(49.30)	65.72	52.50	210.45
<b>7</b>	<b>Net Profit for the period</b>	<b>265.75</b>	<b>66.12</b>	<b>380.91</b>	<b>609.45</b>	<b>1,201.69</b>	<b>1,651.01</b>
<b>8</b>	<b>Other Comprehensive Income (Net of Income tax)</b>						
	a) Items that will not be reclassified to profit or loss	6.54	(5.84)	1.23	(2.20)	3.70	(17.47)
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>9</b>	<b>Total other comprehensive income (Net of tax)</b>	<b>6.54</b>	<b>(5.84)</b>	<b>1.23</b>	<b>(2.20)</b>	<b>3.70</b>	<b>(17.47)</b>
<b>10</b>	<b>Total comprehensive income for the period</b>	<b>272.29</b>	<b>60.28</b>	<b>382.14</b>	<b>607.25</b>	<b>1,205.39</b>	<b>1,633.54</b>
<b>11</b>	<b>Paid-up equity share capital (face value of Rs. 10/- per share)</b>	<b>547.02</b>	<b>547.02</b>	<b>547.02</b>	<b>547.02</b>	<b>547.02</b>	<b>547.02</b>
<b>12</b>	<b>Other Equity excluding Revaluation Reserves</b>						<b>15,194.88</b>
<b>13</b>	<b>Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)</b>						
	a) Basic (Rs.)	4.86	1.21	6.96	11.14	21.96	30.18
	b) Diluted (Rs.)	4.86	1.21	6.96	11.14	21.96	30.18

**Notes:**

- The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2026 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- These results have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
- As the Company has only one reportable segment i.e. Engineering, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
- The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.
- The Government of India has consolidated 29 existing labour legislations in to a unified frame work comprising four labour codes viz Code on Wages, 2019, The Industrial Relation Code 2020, Code on Social Security 2020 and occupational safety, Health and working Conditions code 2020 (Collectively referred to as the New Labour code) These codes have been made effective from November 21, 2025 For the Quarter ended on 31st December, 2025. The corresponding all supporting Rules under these codes are yet to be notified. Based on the management's assessment and actuarial valuation, the company has considered the impact of gratuity liability arising from the implementation of the New Labour Codes and accordingly, financial impact of the same has been recognised as an expenses in the Current quarter. The assessment of other impacts, if any on employee benefit arising from the New labour codes will be undertaken and accounted for upon notification of the relevant rules by the appropriate authorities.



For and on behalf of the Board  
For Patels Airtemp (India) Limited

*Sanjiv Kumar W. Patel*

Sanjiv Kumar W. Patel  
Chairman & Managing Director  
(DIN: 02794095)

Place : Rakanpur, Dist: Gandhinagar  
Date : 14th February, 2026

**CHARTERED ACCOUNTANTS**

CA. (DR). HITEN PARIKH

M.Com., LL.B., FCA., PH.D., IP

CA. SANJAY MAJMUDAR

B.Com., LL.B., FCA

CA. SATWIK DURKAL

B.Com., FCA

CA. KOMAL MAJMUDAR

B.Com., FCA, DISA, IFRS

**Independent Auditors Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to,  
The Board of Directors,  
**PATELS AIRTEMP (INDIA) LIMITED,**  
**Ahmedabad.**

We have reviewed the accompanying statement of unaudited standalone financial results of **PATELS AIRTEMP (INDIA) LIMITED** (the "company") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.



We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended,, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: AHMEDABAD

DATE: 14.02.2026



FOR, PARIKH & MAJMUDAR  
CHARTERED ACCOUNTANTS  
FRN: 107525W

(CA SATWIK DURKAL)  
PARTNER

M. No.: 107628  
UDIN: 26107628 LQKDND 6014



Ref. No. : PAT/SD/OBM/2025-26/14II

Date : 14<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: Re-appointment of Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029.**

**Ref: Outcome of the Board Meeting held on today i.e. 14<sup>th</sup> February, 2026 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to above subject, we hereby inform you that the Board of Directors of the Company at their Meeting held on today i.e. Saturday, 14<sup>th</sup> February, 2026, inter alia, considered & approved following business:

Upon the recommendation and approval of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company has approved the re-appointment of Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029, liable to retire by rotation, with payment of remuneration comprising Salary of Rs. 5,50,000/- per month plus Perquisites and Allowances, subject to approval of Shareholders by passing Special Resolution through Postal Ballot.

A brief resume of Mr. Sanjivkumar N. Patel, nature of his expertise in specific functional areas, names of companies in which he hold directorships and memberships / chairmanships of Board, Committees, shareholding and relationships between Directors inter-se as stipulated in Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), and Clause 1.2.5 of Secretarial Standards-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India (ICSI) is provided in "**Annexure - A**".

Pursuant to directions issued by the Securities and Exchange Board of India ("SEBI") dated 14<sup>th</sup> June, 2018 and as disclosure given by Mr. Sanjivkumar N. Patel, we here by inform that Mr. Sanjivkumar N. Patel is not debarred from holding the office of Director by virtue of any Order passed by SEBI, Ministry of Corporate Affairs ("MCA") or any such other statutory authorities.

The Company would be seeking the approval of the Shareholders for aforesaid matter by Postal Ballot in accordance with Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules,

**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



# Patels Airtemp (India) Limited

2014 and Regulation 44 of SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard.

In compliance with the relevant circulars, the Notice of Postal Ballot and instructions for casting vote through remote e-voting will be sent in due course of time to all the shareholders of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories/Depository Participant(s) as on cut-off date for remote e-voting.

The Board of Directors have appointed CS Punit Lath, Practicing Company Secretary, Ahmedabad (ACS No. 26238 & COP No. 11139) as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:40 p.m.

You are requested to take the same 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,  
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

## Annexure - A

### Brief Profile of Mr. Sanjivkumar N. Patel (DIN: 02794095)

Name of Director	Mr. Sanjivkumar N. Patel (DIN: 02794095)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjivkumar N. Patel as Managing Director of the Company designated as "Chairman & Managing Director".
Re-appointment and terms and conditions of re-appointment along with details of remuneration last drawn by such person.	Mr. Sanjivkumar N. Patel to be re-appointed as Managing Director of the Company for a further period of 3 years w.e.f. 20 <sup>th</sup> May, 2026 up to 19 <sup>th</sup> May, 2029 with payment of salary of Rs. 5,50,000/- per month plus perquisites and allowances.  Mr. Sanjivkumar N. Patel drawn Rs. 61,89,632/- towards salary including perquisites and allowances during the previous financial year 2024-25.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June 30, 2018.	Mr. Sanjivkumar N. Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
A brief resume and nature of expertise in specific functional areas;	Mr. Sanjivkumar N. Patel is holding Engineering degree in B.E. (Chemical) and MBA Degree from USA. He is associated with the Company since 2009. He is one of the Promoter of the Company. He was Whole-time Director of the Company from 2009 to 2015 and is a Managing Director of the Company since 2015. He became a Chairman of the Company w.e.f. 9 <sup>th</sup> November, 2023 designated as "Chairman & Managing Director". He has worked as a Business Consultant in the field of Management Information System (MIS) and also worked as a Business Analyst. He has experience of working with ERP System and has more than 29 years of experience in different areas.
Disclosure of Relationship inter-se between Directors, Manager and other	Mr. Sanjivkumar N. Patel is a Son of Late Shri Narayanbhai G. Patel, who was Promoter and Chairman & Whole-time Director of the Company and died on 3rd October, 2023.

**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

Key Managerial Personnel	<p>Mr. Shivang P. Patel, Whole-time Director, is a Son of Late Shri Prakash N. Patel, who was one of the Promoter and Managing Director of the Company and died on 15th February, 2019. Mr. Shivang P. Patel is a Grand Son of Late Shri Narayanbhai G. Patel, who was Promoter and Chairman &amp; Whole-time Director of the Company and died on 3rd October, 2023.</p> <p>None of the other Directors are related to any other Directors on the Board.</p>
Shareholding in the Company	4,11,276 Equity Shares of Rs. 10/- each of the Company (7.52 % Share Capital of the Company) in his individual capacity.
Name of Listed entities (other than Patels Airtemp (India) Limited) in which holds Directorships	<p>1) Nirma Limited</p> <p>Mr. Sanjivkumar N. Patel appointed as an Independent Director of Nirma Limited w.e.f. 15th March, 2025, which is High Value Debt Listed Entity (HVDLE), listed at NSE.</p>
Name of other Companies & Body Corporate (other than Patels Airtemp (India) Limited) in which holds Directorships	<ol style="list-style-type: none"> <li>1. Therm Flow Engineers Private Limited – Director</li> <li>2. Shiv Fintrade LLP – Designated Partner</li> </ol>
Chairperson of Board Committees	1. Finance Committee – Patels Airtemp (India) Limited
Member of Board Committees	1. Stakeholders' Relationship Committee (SRC)– Nirma Limited
Listed Entities from which resigned as Director in past 3 years	NIL
Number of Board Meetings attended during the financial year 2024-25	6 out of 6
Details of core skills and expertise of the Board of Directors	Leadership / Operational Experience / Financial / Legal & Compliance / Corporate Governance / Industry Experience / Global Business & Strategic Planning



Ref. No.: PAT/SD/OBM/2025-26/14II  
Date: 14th 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: Revised/Updated Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).**

**Ref: Outcome of the Board Meeting held on today i.e. 14<sup>th</sup> February, 2026 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to above subject, we hereby inform you that the Board of Directors of the Company at their Meeting held on today i.e. Saturday, 14th February, 2026, inter alia, considered & approved the following revised / updated Code of Conduct of the Company **effective from 14<sup>th</sup> February, 2026:**

- (i) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, and
- (ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

**The aforesaid Code of Conducts have been uploaded on the Company's website: <https://www.patelsairtemp.com/investors/policies-and-code-of-conduct/>.**

The Board Meeting commenced at 3:30 p.m. and concluded at 6.40 p.m.

You are requested to take the same on record.

Thanking You,

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

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