



Patels Airtemp (India) Limited

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Sub: Revised/Updated Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).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. 14th 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 14th 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- (ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)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 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,
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018

CIN NO. L29190GJ1992PLC017801