



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Reg. 30 & 36(1)(b)/2025-26/8IX

Date : 8th September, 2025

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 Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations and with reference to our letter bearing PAT/SD/Reg. 34(1)-33rd AR/2025-26/1IX dated 1st September, 2025 regarding intimation about 33rd Annual General Meeting to be held on 27th September, 2025, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Patels Airtemp (India) Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at <https://www.patelsairtemp.com/>.

This is for information of the Exchanges and the members.

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

Date: September 5, 2025

To,
The Shareholders of
Patels Airtemp (India) Limited

Dear Sir/Madam,

Sub: Notice of 33rd Annual General Meeting of the Members of Patels Airtemp (India) Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of Patels Airtemp (India) Limited ('the Company') is scheduled to be held on Saturday, 27th September, 2025, at 11:30 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://www.patelsairtemp.com/pdf/annual-reports/PAT_33RD_AR_2024_25.pdf.

Additionally, Notice of the AGM is also available on the website of CDSL at www.evoting.cdsi.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for Remote e-Voting and E-voting during AGM	Saturday, 20 th September, 2025
2.	e-Voting start date and time	Wednesday, 24 th September, 2025 from 9:00 a.m. (IST)
3.	e-Voting end date and time	Friday, 26 th September, 2025 at 5:00 p.m. (IST)
4.	Record date for Dividend	Friday, 19 th September, 2025
5.	Last date for submission of TDS exemption forms	Friday, 19 th September, 2025 (upto 5:00 p.m.) (IST)
6.	Dividend payment date	On or before Sunday, 26 th October, 2025

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at bssahd@bigshareonline.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

**Thanking You,
Yours faithfully,**

For Patels Airtemp (India) Limited

**SD/-
Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)**