



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2022-2023/16XI
Date : 16th November, 2022

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

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir,

Sub: Outcome of Board Meeting - Allotment of 4,00,000 Equity Share to Promoters and Promoter Group on Preferential basis as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Ref.: BSE 'In-principle' approval granted vide its E-Letter no. LOD/PREF/VK/FIP/2796/2022-23 dated 11th November, 2022 under Regulation 28(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above subject and reference, we hereby inform that the Board of Directors of the Company in their meeting held today *i.e.* 16th November, 2022 have, inter alia, considered and allotted 4,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 222/- per Equity Shares to Promoters and Promoter Group, on Preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI Regulations for Preferential Issues.

We will approach you in due course of time for Listing Application in terms of SEBI Regulations.

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

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

Narayanbhai G. Patel
Chairman & Whole-time Director
(DIN: 00023107)



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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801