SERVING THE INDUSTRY SINCE - 1973

Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/Q1 (Regl.-33)/2026-27/8VIII
Date : 8th August, 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: Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and Limited Review Report.
Ref: Outcome of the Board Meeting held on 8th August, 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, 8th August, 2026**, inter alia, considered & approved Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 including Notes mentioned therein and Limited Review Report issued by the Statutory Auditors of the Company on the said financial results for the Quarter ended 30th June, 2026 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 Report shall also be available on the Company's website i.e. https://www.patelsairtemp.com/investors/financial-results/ and BSE Ltd. website i.e. 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 aforesaid matters on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited
Nikhil Maneklal Patel
Digitally signed by Nikhil Maneklal Patel
Date: 2026.08.08 16:28:36 +05'30'
Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

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 ended 30th June, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a) Total Revenue from Operations	1,551.52	8,951.95	8,256.67	25,293.47
	b) Other Income	25.92	108.12	59.24	404.30
	Total Income (a+b)	**1,577.44**	**9,060.07**	**8,315.91**	**25,697.77**
2	**Expenses**				
	a) Cost of Materials consumed	1,342.01	2,746.90	2,813.92	11,637.51
	b) Purchase of stock-in-trade	39.92	22.18	24.45	64.79
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	(1,603.63)	3,357.71	2,861.89	3,346.26
	d) Employee benefits expense	418.73	440.89	404.38	1,733.98
	e) Depreciation and amortisation expenses	88.02	88.59	86.03	351.44
	f) Finance Costs	197.94	229.35	218.23	995.03
	g) Other Expenses	1,171.16	1,667.43	1,497.37	6,178.89
	Total Expenses	**1,654.15**	**8,553.05**	**7,906.28**	**24,307.90**
3	**Profit before execeptional items and tax**	**(76.71)**	**507.02**	**409.64**	**1,389.87**
4	Exceptional Items	-	-	-	-
5	**Profit before tax**	**(76.71)**	**507.02**	**409.64**	**1,389.87**
6	**Tax Expenses**				
	(i) Current Tax	-	147.73	92.00	355.73
	(ii) Deferred Tax	(14.54)	(56.08)	37.45	6.71
7	**Net Profit for the period**	**(62.17)**	**415.37**	**280.19**	**1,027.43**
8	**Other Comprehensive Income (Net of income tax)**				
	a) Items that will not be reclassified to profit or loss	1.36	10.57	(5.84)	5.43
	b) Items that will be reclassified to profit or loss	-	-	-	-
9	**Total other comprehensive income (Net of tax)**	**1.36**	**10.57**	**(5.84)**	**5.43**
10	**Total comprehensive income for the period**	**(60.82)**	**425.94**	**274.35**	**1,032.86**
11	**Paid-up equity share capital (face value of Rs. 10/- per share)**	**547.02**	**547.02**	**547.02**	**547.02**
12	**Other Equity excluding Revaluation Reserves**				**16,063.64**
13	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)				
	a) Basic (Rs.)	(1.14)	7.59	5.12	18.78
	b) Diluted (Rs.)	(1.14)	7.59	5.12	18.78

Notes:

1	The above Unaudited Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 8th August, 2026 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company M/s. Parikh & Majmudar (Registration No. 107525W), Chartered Accountants, Ahmedabad.
2	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.
3	Figures for the Quarter ended on 31st March, 2026 represents the balancing figures between the audited figures for the full Financial Year ended on 31st March, 2026 and year to date figures for the nine months upto 31st December, 2025.
4	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.
5	The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

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

Place : Rakanpur, Dist: Gandhinagar
Date : 8th August, 2026

Sanjivkumar N. Patel
Chairman & Managing Director
(DIN: 02794095)

PARIKH & MAJMUDAR
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 Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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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 on June 30, 2026 (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

PARIKH & MAJMUDAR
MEM. No. 107828
FRN. 107525W
CHARTERED ACCOUNTANTS

303, "B" Wing, GCP Business Center, Opp Navrangpura Fire Station, Nr. Vijay Cross Roads, Navrangpura,
Ahmedabad - 380 009. Phones :- +91 79 26401701/03
Email : audit@smajmudar.com

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 as above, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: AHMEDABAD

DATE: 08-08-2026

FOR, PARIKH & MAJMUDAR
CHARTERED ACCOUNTANTS
FRN: 107525W

PARIKH & MAJMUDAR
MEM. No. 107628
FRN. No. 107525W
CHARTERED ACCOUNTANTS

(CA SATWIK DURKAL)
PARTNER
M. No.: 107628
UDIN: 26107628IJXONW6521

Ref. No. : PAT/SD/OBM/2026-27/8VIII
Date : 8th August, 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 34th Annual General Meeting to be held on Monday, 14th September, 2026, at 11.30 a.m. (IST) through VC / OAVM.
Ref: Outcome of the Board Meeting held on 8th August, 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 would like to inform you that 34th Annual General Meeting (**"AGM"**) of the members of Patels Airtemp (India) Limited (**"the Company"**) is scheduled to be held on Monday, 14th September, 2026, at 11:30 a.m. (IST) through Video Conferencing (**'VC"**) / Other Audio Visual Means (**"OAVM"**), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising Notice of AGM and Financial Statements for the financial year ended 31st March, 2026, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the Company whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) / Depositories.

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting and e-voting at AGM and (iii) attending the AGM through VC/OAVM have been set out in the Notice of AGM.

The information contained in this disclosure will also be available on the Company's website www.patelsairtemp.com.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.20 p.m.

You are requested to take the aforesaid matters on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited
Nikhil Maneklal Patel
Digitally signed by Nikhil Maneklal Patel
Date: 2026.08.08 16:29:03 +05'30'
PATELS AIRTEMP (INDIA) LIMITED RAKANPUR
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

www.patelsairtemp.com

Patels Airtemp (India) Limited

SERVING THE INDUSTRY SINCE - 1973

Ref. No.: PAT/SD/OBM/Q1 (Regl.-30 & 42)/2026-27/8VIII
Date : 8th August, 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 Record Date for payment of Dividend for the financial year ended 31st March, 2026 (2025-26).

Ref: Outcome of the Board Meeting held on 8th August, 2026 as per Regulation 42 and 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 as amended, the Company has fixed **Friday, 21st August, 2026** as the Record Date for the purpose of determining the entitlement of Members to receive the dividend of Rs. 3.00 per Equity Share of the face value of Rs. 10/- each fully paid-up (i.e. 30%) for the financial year ended 31st March, 2026 (2025-26) as recommended by the Board of Directors, subject however to the approval of Shareholders at the ensuing 34th Annual General Meeting (AGM) of the Company scheduled to be held on 14th September, 2026. Such dividend, if approved by the Shareholders, will be paid within 30 days from the date of AGM, subject to deduction of tax at source (TDS).

Please find below, in tabulated form, the details pertaining to the Record date for payment of dividend for the financial year 2025-26:

Script Code	Type of Security	Record Date	Purpose of Record Date
517417	Equity Shares	Friday, 21st August, 2026	To determine Shareholders of the Company who will be entitled to receive dividend of Rs. 3.00 per Equity Share of Rs. 10/- each (30%) for the financial year ended 31st March, 2026 (2025-26) as recommended by the Board, subject to the approval of Shareholders at the ensuing 34th Annual General Meeting of the Company.

In respect of shares held in Electronic form, the said dividend will be paid on the basis of details of beneficial ownership furnished by the Depositories, as at the close of 21st August, 2026 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as at the close of 21st August, 2026.

The information contained in this disclosure will also be available on the Company's website www.patelsairtemp.com.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.20 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,
Yours faithfully,

For Patels Airtemp (India) Limited

Nikhil Maneklal Patel
Digitally signed by Nikhil Maneklal Patel
Date: 2026.08.08 16:29:20 +05'30'

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

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR