

Date: 11.05.2026

To,

**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code (BSE): 543798

**Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to our intimation dated May 06, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Patron Exim Limited, which was scheduled to be held on Monday, May 11, 2026, inter-alia to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon;
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

has been postponed due to unavoidable circumstances and will now be held on Friday, May 29, 2026. The revised date of the Board Meeting has been rescheduled in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for all directors/officers/designated persons shall remain closed up to 48 hours of the submission of Audited Financial Results of the Company along with Reports of the Auditor for the Half Year and Financial Year ended March 31, 2026.

**For Patron Exim Limited**

**Narendrakumar Patel**  
**Managing Director**  
**DIN: 07017438**