

Ref. No. : PAT/SD/Reg. 30 & 36(1)(b)/2026-27/20VIII

Date : 20th 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 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)-34th AR/2026-2027/17VIII dated 17th August, 2026 regarding intimation about 34th Annual General Meeting of the Members of the Company to be held on 14th September, 2026, 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/Depositories, providing the weblink of Company's website from where the Annual Report for FY 2025-26 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)

Date: 18th August, 2026

To,
The Shareholders of
Patels Airtemp (India) Limited

Dear Sir/Madam,

Sub: Notice of 34th Annual General Meeting of the Members of Patels Airtemp (India) Limited and Annual Report for the FY 2025-26

We are pleased to inform you that the 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 compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s) / Depositories.

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 Annual Report for FY 2025-26 including Notice of AGM electronically to you. Hence, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report including Notice of AGM can be accessed on the Company's website at the link: <https://www.patelsairtemp.com/pdf/annual-reports/34th-annual-report-2025-26.pdf>.

Additionally, Notice of the AGM is also available on the website of CDSL at <https://www.evotingindia.com> and the Stock Exchanges on which the shares 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	Date of AGM	Monday, 14th September, 2026
2	Cut-off date for Remote e-Voting and E-voting during AGM	Monday, 7 th September, 2026
3	Remote E-Voting start date and time	Thursday, 10 th September, 2026 from 9:00 a.m. (IST)
4	Remote E-Voting end date and time	Sunday, 13 th September, 2026 at 5:00 p.m. (IST)
5	Record date for Dividend	Friday, 21 st August, 2026
6	Last date for submission of TDS exemption forms	20 th August, 2026 (up to 5:00 p.m.) (IST)
7	Dividend payment date	Within 30 days from the date of AGM

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)**

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

www.patelsairtemp.com

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

Bigshare Services Private Limited

Unit: Patels Airtemp (India) Limited

**Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, India.**

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