



Ref. PILC/2026-27

May 5, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March 2026.

Ref: PATSPIN INDIA LTD

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th May 2026, to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March 2026.

As intimated vide our letter Ref: PILC/2025-26 dated 26th March 2026, in terms of the requirements of the Company's Code of Conduct for Prevention Of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company has been closed for all Designated Persons and their Immediate Relatives from April 01, 2026 and shall remain closed till 48 hours after declaration of Audited Financial Results for quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**

**Veena
Vishwanath
Bhandary**

Digitally signed by Veena Vishwanath Bhandary
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pseudonym=nf0c54qhb y628mlav1red9xxpzgt
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serialNumber=51e37fctbf947bd2ef95ac7fcc84
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Date: 2026.05.05 11:07:13 +05'30'

Veena Vishwanath Bhandary
Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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