Ref. PILC/2026-27

Oct 22, 2026

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

Dear Sir/Madam,

Sub: **Board Meeting for approval of Statement of Un-Audited Financial Results (Standalone) for quarter and half year ended 30th September 2026**

Ref: **PATSPIN INDIA LTD** (Scrip Code : 514326)

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 Friday, 13th November 2026, to consider among other matters, the Statement of Un-Audited Financial Results (Standalone) for the quarter and half year ended 30th September 2026.

As intimated vide our letter Ref: PILC/2026-27 dated September 23, 2026, in terms of requirements of Company's Code of Conduct for Prevention Of Insider Trading pursuant to 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 October 01, 2026 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results for quarter and half year ended 30th September 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
DN: c=IN, o=Personal, pseudonym=xxx, 2.5.4.20=c5.a9f7968bc2f43b9f59a9a9d2a6e9c838:e48b40f7, 13da301eaef4a3c129176, postalCode=682002, st=Kerala, serialNumber=31e37bfaf947ba02ef95ac761c6b56aa05d8c727f8755355029915c9712d58c, cn=Veena Vishwanath Bhandary
Date: 2026.10.22 11:12:00 +05'30'

Veena Vishwanath Bhandary
Company Secretary

PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194
CORPROATE / REGISTERED OFFICE
3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
Phone: 91-484-2861900
Email: cs@patspin.coml fin.ho@patspin.com
www.patspin.com
ISO 9001:2005 / 14001:2005 Certified

GTN GROUP