

Ref. PILC/2025-26

July 25, 2025

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 the quarter ended 30th June, 2025.

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, 5th August 2025, to consider among other matters, the Statement of Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2025.

This is for your information and records.

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

Veena Vishwanath Bhandary
Company Secretary

