

Ref. PILC/2025-26

Jan 14, 2026

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

Dear Sir/Madam,

Sub: Board Meeting for approval of Un-Audited Financial Results for quarter and nine months period ended 31st December 2025.

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 Saturday, 7th February 2026, to consider among other matters, the Statement of Un-Audited Financial Results for quarter and nine months period ended 31st December 2025

This is for your information and records.

Thanking you,
Yours faithfully,
For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Company Secretary

