PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com
CIN No.: L85101GJ1989PTC058691

Ref. No.: Date :

Date: 14/08/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14th AUGUST, 2026

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th August, 2026 at the Registered Office of the Company where in following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2026.

2. Approval of Draft of Notice of Annual General Meeting, Director's Report and Secretarial Audit Report and fixed day, date, time and Book closure for the same for the financial year 2025-26.

3. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.

The meeting was commenced at 6:30 PM and concluded at 7:00 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

Patidar Buildcon Limited * Joravarnagar *

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)