

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

Dear Sir/Madam,

Sub: Record Date and Book Closure Dates for the purpose of 35th Annual General Meeting of the Company

Ref: PATSPIN INDIA LTD (Scrip Code: 514326)

With reference to our correspondence dated 10.08.2026 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby reiterate the following details pertaining to Record Date and Book Closure Date for the purpose of 35th Annual General Meeting of the Company scheduled to be held on Monday 28th September 2026 at 10.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
Security Symbol PATSPINLTD Scrip Code 514326	EQUITY	Wednesday, 23rd September, 2026 to Monday, 28 th September, 2026 (both days inclusive)	Monday, 21 st September, 2026	35 th Annual General Meeting of the Company to be held on Monday, 28 th September, 2026 at 10.00 AM (IST)

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: cn=Veena Vishwanath Bhandary, o=PatSpin India Limited, email=veena.bhandary@patspin.com, c=IN
2.5.4.20=c5af97868ec26418065b68a942d8e8c838e4b4007313d
a301eae4a3c129176, postalCode=662002, st=Kerala,
serialNumber=51e37c6a9470d2e95ac7dcd86a05d0c72719f
75535029915c9712d38c, cn=Veena Vishwanath Bhandary
Date: 2026.08.10 16:53:21 +05'30'

Veena Vishwanath Bhandary
Company Secretary



Copy to:

Central Depository Services (India) Ltd Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel(East) Mumbai-400 013	National Securities Depository Ltd. 4th-floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.
M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017	

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

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