



Date: 22/05/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Respected Sir/Ma'am,

Sub: Notice regarding postponement of the Board Meeting of Pattech Fitwell Tube Components Limited ("the Company")

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

With reference to the earlier announcement dated May 13, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, May 22, 2024 is now postponed and re-scheduled on Tuesday, May 28, 2024, inter alia to

1. To consider, approve and take on record Audited Standalone Financial Results of the company for the half year and the financial Year ended on March 31, 2024.
2. Any other matter with the permission of the Chairman.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For Pattech Fitwell Tube Components Limited



Bharatbhai Jivrajbhai Limbani
Managing Director
DIN: 09710373

Place: Vadodara

PATTECH FITWELL TUBE COMPONENTS LIMITED

(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

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